RECORDS

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METROPOLITAN DISTRICT COMMISSION

FEB. 11, 1965

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2369th
Feb.11,1965

Record of the Two Thousand Three Hundred and Sixty-ninth (2369th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 11, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a Lease to Community Boating, Inc. of land on Embankment Road, Boston, for a one-year period from the first day of January 1965. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

2 Contract number 1517, dated February 11, 1965, with L & M Electrical Corp., for electrical alterations at Blue Hills Division Headquarters, Hillside Street, Milton.

Action was taken upon the following matters relating to the Water Division:

3 Report, February 9, recommending that work on Contract No. 272-W, with Burgess & Blacher Company, for repairs to Spot Pond Pumping Station roofs in Stoneham, be accepted as completed as of January 27, 1965; and that Estimate No. 2-Final on the contract be approved for payment. The Commission V O T E D: to accept the work as completed as of January 27, 1965. The Commission further V O T E D to approve Estimate No. 2-Final for payment.

4 Report, February 10, relative to proposed dredging of the Chelsea River in the area where an M.D.C. water tunnel is located, and request of the U.S. Army Engineers for legal assurances that the Commission will not hold the U.S. Government responsible for any damages which the tunnel may sustain due to this improvement. The Commission V O T E D: Approved. An Assurance of the Metropolitan District Commission to the United States of America, dated February 11, 1965, was then signed by the Commissioner and four Associate Commissioners.

5 Report, February 10, regarding request of the City of Everett for cash reimbursement, in lieu of permanent resurfacing of certain streets in Everett, excavated under Water Division Contract No. 270-W with D. DiMartino Construction Corp. for furnishing and laying water pipes, Northern High Service Pipe Lines, in Everett and Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

6 Report, February 10, recommending approval of Extra Work Order No. 7, in the amount of $877.45, on Contract No. C-281, with John Bowen Co., Inc., for construction of Pumping Station and Power Plant at Deer Island. The Commission V O T E D: Approved.

7 Report, February 10, recommending approval of Extra Work Claim No. 8, in the amount of $9,044.78, on Contract No. C-281, with John Bowen Co., Inc., for construction of Pumping Station and Power Plant at Deer Island. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $9,044.78.

8 Report, February 10, submitting for approval plans and specifications for Contract C-304 for furnishing and delivering electrical and control equipment for the Wachusett Intake and Power plant in the Town of Clinton; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

9 Report, February 10, submitting for approval Land Taking Plan BMDT-14, Acc. 59658, for the construction of the connection from the Boston Main Interceptor to the Columbus Park Headworks. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

1 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission V O T E D: Placed on file.

2 Letter of Riverside Golf Club, October 7, 1964, submitting complaints of the "inner-club members", so-called, in connection with the operation of the Martin Memorial Golf Course.
The Commission V O T E D: Effective as of this date, the charges for use of the Commission's Ponkapoag and Martin Memorial Golf Courses shall be as follows:

Green Fees		
	Week Days	$ 2.00
	Saturday, Sunday and Holidays	$ 3.00
Season Permit	$100.00 with restriction of not more than 18 holes of play in any one day.	

The Commission further V O T E D: Authority given to Charles River Upper and Blue Hills Divisions' Commanders to close their respective courses from play, in full or in part, on such days or such times as they deem necessary for the proper maintenance thereof.

3 Petition of the New England Merchants National Bank, December 29, to lease Commission land in the rear of Gallivan Boulevard and Neponset Avenue, Dorchester; also report of Mr. Fink, January 19.
The Commission V O T E D to approve a 90-day revocable lease, at $100 per month.

4 Petition of Riverside Enterprises, Inc., November 2, 1964, to lease land at the rear of 396 Pleasant Street, Watertown, for parking purposes; also report of Mr. Fink, February 3. The Commission V O T E D: Denied.

5 The following schedules were submitted by the Commissioner for the period February 3, 1965 to February 9, 1965:

Invoices	$ 767,566.49
Invoices Under $1000	960.00
Departmental Purchase Orders	4,513.38
Advices of Change	126,644.57
Request for Advance	3,000.00
Industrial Accident Payments	1,753.98
Medical Payments	1,654.40
Salary Schedules	147,032.46
Weekly Payroll	233,733.64
Return of Advance (Payroll)	1,108,534.34

Invoices Under $1000

Stevens Door Sales Corp. of New England	$960.00	Install aluminum overhead garage door, Ocean Ave., Revere.

The Commission V O T E D: Approved.

6 Matter of discussing a comprehensive Metropolitan Study Program for Open Space and Recreation by the Metropolitan Area Planning Council in cooperation with the United States Government and other state agencies.
The Commission V O T E D to participate in the Metropolitan Study Program of Open Space and Recreation to be conducted by the Metropolitan Area Planning Council in cooperation with the United States Government and other state agencies, as submitted by the M.A.P.C. under covering letter of February 9, 1965, and further defined in their accompanying work program. The Commission further V O T E D that the Metropolitan District Commission shall provide staff services equal in value up to, but not in excess of, $20,000.00, as described in the covering letter dated February 9, 1965.

7 Matter of discussing the Environmental Health Study Program for the Disposal of Solid Waste in the Metropolitan Boston area, as presented by the Metropolitan Area Planning Council.
The Commission V O T E D to participate in the Environmental Health Study Program for the Disposal of Solid Waste in the Metropolitan Boston area to be conducted by the Metropolitan Area Planning Council in cooperation with the United States Government and other state

agencies, as submitted by the M.A.P.C. under covering letter of February 9, 1965, and further defined in their accompanying work program. The Commission further V O T E D that the Metropolitan District Commission shall provide staff services equal in value up to, but not in excess of, $10,000.00, as described in the covering letter dated February 9, 1965.

1 Report of Captain Johnson, Blue Hills Division, January 14, regarding various encroachments on the Veterans of Foreign Wars Parkway, West Roxbury; also report of Mr. Straw, February 11. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, February 10, regarding revised plan (#43197X), submitted by First Village, Inc., for entranceway over MDC land to High Point Village, Turtle Pond Parkway, West Roxbury (authorized by Commission Deed #1415); and recommending Commission approval of the variance between the documented requirements of the easement and the work proposed by First Village, Inc. The Commission V O T E D: Held over.

3 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan accession #43199X. The Commission V O T E D: Held over, and referred to Captain Ryan for report and recommendations.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, January 27, requesting permission to write a letter of intent to the Comptroller on Extra Work Order No. 1, for placing of approximately 325 lin. ft. of 72" reinforced concrete pipe culvert, under Contract No. 1460, with L. Coletti & Sons, Inc., for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission V O T E D: Delete from agenda.

5 Report, February 9, on bids for cleaning sump pits, drains, underground pipes and catch basins, Storrow Tunnel, Storrow and Memorial Drives, Berkeley and Leverett Street Underpasses, Boston and Cambridge, Contract No. 1527-I. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $4,242.00.

6 Report, February 5, recommending that work on Contract number 1464, with Salem Engineering and Construction Corp., for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston District of Boston, be accepted as substantially completed as of September 12, 1964, with the exception of pending claims. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract number 1464, for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston District of Boston, be and hereby is accepted as substantially completed as of September 12, 1964, with the exception of pending claims.

7 Report, February 10, on bids for excavating drainage ditch and cleaning drain pipes, Alewife Brook Parkway, Cambridge, Contract No. 1524. The Commission V O T E D to accept the lowest bid, that of National Construction Co., of $2,840.00.

8 Report, February 9, requesting permission to solicit public bids for the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Held over.

9 Report, February 10, submitting plans #40089, #42298 and #42343 for the reconstruction of boat landings at Gloucester Street, Dartmouth Street and Pinckney Street, Charles River Reservation, Boston; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

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Feb.11,1965
cont.-

1 Report, February 10, requesting permission to write a letter of intent to the Comptroller on Extra Work Claim No. 1, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

ADJOURNED at 1:30 P.M., to meet on Thursday, February 18, 1965 at 9:30 A.M.

Richard A. Durkee

S e c r e t a r y

2370th
Feb.18,1965

Record of the Two Thousand Three Hundred and Seventieth (2370th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 18, 1965, at 9:30 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2 The Secretary submitted for signature a Lease to Community Boating, Inc., of land on Embankment Road, Boston, for a one-year period from the first day of January 1965. The Commission V O T E D: Remove from agenda until further notice.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1521, dated February 18, 1965, with Municipal Signal & Supply Co., for proposed traffic signals and roadway improvements at Shirley Avenue and Ocean Avenue, Revere.

4 Contract number 1527-I, dated February 18, 1965, with John J. Appel, for cleaning sump pits, drains, underground pipes and catch basins, Storrow Tunnel, Storrow and Memorial Drives, Berkeley and Leverett Street Underpasses, Boston and Cambridge.

5 A hearing was given to representatives of the Boston Edison Company and the New England Telephone & Telegraph Company on their petition for grant of location for five poles, crossarms, wires and fixtures in Nonantum Road, Boston (Brighton District), and for one pole, guy wire and anchor, crossarms, wires, fixtures, standpipe connection with cables therein in Nonantum Road, Newton.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated January 11, 1965, for location shown on plans of Boston Edison Company dated July 31, 1964, and indexed accession numbers 43187X and 43188X, for five poles, crossarms, wires and fixtures, in Nonantum Road, Boston (Brighton District), southerly side, westerly from a point approximately 1,338 feet west of Brooks Street, and for one pole. guy wire and anchor, crossarms, wires, fixtures, standpipe connection with cables therein, in Nonantum Road, Newton, southerly side, approximately 35 feet west of the Newton-Boston Line, for the transmission of electricity and the transmission of intelligence by electricity, said Nonantum Road being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 18, 1965, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston and the City of Newton, being the cities in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that

public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles, crossarms, guy wire and anchor, standpipe connection with cables therein, wires and fixtures, in said Nonantum Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, crossarms, guy wire and anchor, standpipe connection with cables therein, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, guy wire and anchor, standpipe connection with cables therein, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as not having participated in the action taken on the above matter.

Action was taken upon the following matter relating to the Water Division:

1 Report, February 17, relative to communication from the Board of Selectmen of the Town of Walpole, applying for a connection to the Metropolitan District Commission's water supply. The Commission V O T E D to approve Mr. Toole's recommendation and to deny the request of the Board of Selectmen of the Town of Walpole.

Action was taken upon the following matters relating to the Construction Division:

2 Report, February 16, on request of Coleman Bros. Corp. for permission to sublet work under Item 55, Fencing, of Contract C-296 (Neponset River Flood Control) to Anchor Fence Division of Anchor Post Products, Inc. The Commission V O T E D: Approved.

3 Report, February 16, submitting for approval plans and specifications for Contract No. C-329 for the construction of the connection from Chelsea Creek Headworks to Shaft 2 of the North Metropolitan Relief Tunnel; and requesting permission to advertise a contract. The Commission V O T E D: Approved for advertising.

1 Report, February 16, submitting for approval plans and specifications for Contract C-228 for construction of the connection to Columbus Park Headworks of the Metropolitan Sewerage District in Dorchester and South Boston; and requesting authority to advertise a contract. The Commission V O T E D: Approved, subject to final authorization by the Commissioner.

2 Report, February 17, on bids for construction of Section 137-A of the Wellesley Extension Relief Sewer in the City of Boston, Contract No. C-311. The Commission V O T E D: to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., of $650,665.00.

3 At this point, the Commission briefly discussed the provisions of House Bill No. 2161 of 1964, and V O T E D unanimously to go on record as being opposed to House Bill No. 2161 of 1964.

Action was taken upon the following matters relating to the Parks System:

4 Report of Captain Johnson, Blue Hills Division, January 14, regarding various encroachments on the Veterans of Foreign Wars Parkway, West Roxbury; also report of Mr. Straw, February 11. The Commission V O T E D: Secretary directed to notify violators of their encroachment and order them to restore premises to original condition at their own expense, and that all signs encroaching on Commission property be removed forthwith. Copies of all notices to be sent to Divisional Captains with instructions to enforce same.

5 Commissioner Whitmore, Jr. submitted the following commendation for Patrolmen Richard J. Horrigan, Walter F. Gibson, Joseph D. Connaughton, Charles F. Benson and James Hanlon, on recommendation of Deputy Superintendent James J. Ward and Captain Peter D. Bille.

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Captain Peter D. Bille of the Old Colony Division, that on February 3, 1965, Metropolitan Police Patrolmen Richard J. Horrigan, Walter F. Gibson, Joseph D. Connaughton, Charles F. Benson and James Hanlon, all assigned to the Old Colony Division, performed their duty in an outstanding manner.

Having been alerted by a radio call that three young boys had gone through the ice in the ocean near "Mother's Rest", which is in the vicinity of Carson Beach, South Boston, Officers Horrigan, Gibson, Connaughton, Benson and Hanlon, with the aid of a Boston Police Officer and two civilians, walked into the water at 20 degree temperature and formed a human chain to effect the rescue of Kevin Gibson, Age 10, 115 Monticello Avenue, Dorchester, Mass., Stephen Whitely, Age 10, 115 Monticello Avenue, Dorchester, Mass., and Lawrence Allston, Age 8, 8 Blair Road, Dorchester, Mass.

As a result of the immediate action of these officers and their complete disregard of their own safety in weather conditions that were very extreme, the lives of the three boys were saved.

Clearly, the accomplishment of these five police officers reflects an extraordinary degree of personal courage, alertness and a high degree of devotion to duty.

Therefore, in recognition of their outstanding accomplishment, I hereby commend Officers Richard J. Horrigan, Walter F. Gibson, Joseph D. Connaughton, Charles F. Benson and James Hanlon, and order that each be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen Horrigan, Gibson, Connaughton, Benson and Hanlon.

6 The following schedules were submitted by the Commissioner for the period February 10, 1965 to February 16, 1965:

Invoices	$ 280,479.71
Invoices Under $1000	1,391.00
Departmental Purchase Orders	32,912.87
Advices of Change	5,694.36
Request for Advance	504,000.00
Weekly Payroll	222,824.60

(continued on next page)

Industrial Accident Payments		2,812.99
Salary Schedules		152,849.24
Medical Payments		281.15

Invoices Under $1000

A. S. Peterson Co.	$996.	Repairs to Stoneham Zoo pumps.
Stearns, Perry & Smith Co.*	395.	Removed motors for repairs, Bajko Rink.

*included in report dated Feb. 3, 1965 - rescheduled Feb. 12, 1965.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, February 10, regarding revised plan (#43197X), submitted by First Village, Inc., for entranceway over MDC land to High Point Village, Turtle Pond Parkway, West Roxbury (authorized by Commission Deed #1415); and recommending Commission approval of the variance between the documented requirements of the easement and the work proposed by First Village, Inc. The Commission V O T E D: Approved with the understanding that all work is to be done in a manner satisfactory to the Director of Parks Engineering, and at no expense to the Commission.

2 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan accession #43199. The Commission V O T E D: Held over, awaiting report from Captain Ryan.

3 Report, February 12, on request of Spencer-Kennedy Laboratories, Inc., to widen existing driveway to their property at 1320 Soldiers Field Road, Brighton, from 10' to 26'. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated February 12, 1965.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, February 9, requesting permission to solicit public bids for the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Held over.

5 Report, February 10, requesting permission to write a letter of intent to the Comptroller on Extra Work Claim No. 1, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

6 Report, February 12, on request of the Massachusetts Department of Public Works to conduct land and underwater borings within and adjacent to the Charles River, Boston and Cambridge, for use in the preparation of basic design for a portion of the Inner Belt Expressway (Route I-695). The Commission V O T E D: Held over for reports from Messrs. Gow, Toole and Sulesky.

7 Report, February 16, submitting recommendations regarding request of Charles A. Maguire & Associates, dated February 15, 1965, for authorization for shop inspection of fabricated equipment and materials in connection with the construction of the Mystic River Basin Elevation Control Project, Contract No. 1360. The Commission V O T E D: Held over; Mr. Bronson to appear before the Commission at next week's meeting to further explain this request.

8 Report, February 17, on bids for proposed improvements and protective work at Muddy River between Park Drive and Washington Street Bridge, Boston and Brookline, Contract No. 1519. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Construction Corp., of $120,905.00.

9 Report, February 17, on bids for roof repairs, waterproofing former

2370th
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cont.-

Old Colony Police Station at the junction of Day and Morrissey Boulevards at Mt. Vernon Street, Dorchester, Contract No. 1525. The Commission V O T E D to accept the lowest bid, that of F. DiCenzo & Sons, Inc., of $2,285.00.

1 Report, February 17, on invitation bids for borings, Middlesex Fells Zoo, Phase III Aviary. The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corporation, of $900.00.

2 At this point, Mr. James O'Donnell, Financial Division, M.D.C., requested the Commission to clarify its vote of February 4, 1965 on the matter of the Revised Total Cost Estimate, submitted by Mr. Everly of McFadzean, Everly and Associates, for Phase III, Middlesex Fells Zoo, Stoneham, so that the figure of $485,100.00, which represents the total revised cost estimate, would appear in the vote.
The Commission, in order to clarify their action of February 4, 1965, V O T E D: to correct its vote of February 4, 1965 on the above matter so as to read as follows:
At this point, Mr. Robert E. Everly of McFadzean, Everly and Associates was granted time in which to discuss with the Commission his revised total cost estimate of $485,100.00 for Phase III, Middlesex Fells Zoo, Stoneham, dated February 3, 1965, copies of which were furnished the Commission.
Mr. Everly explained that there had been an average yearly increase of approximately 7% since 1960 on construction costs.
After a thorough discussion of the matter, the Commission V O T E D: to authorize McFadzean, Everly and Associates to proceed, forthwith, with final plans and specifications for Phase III, Middlesex Fells Zoo, on the basis of the above-mentioned revised total cost estimate of $485,100.00, dated February 3, 1965.

ADJOURNED at 4:20 P.M. to meet on Thursday, February 25, 1965, at 10:00 A.M.

Richard J. Fulchino

Secretary

2371st
Feb.25,1965 Record of the Two Thousand Three Hundred and Seventy-First (2371st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 25, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
3 Contract number 1524, dated February 25, 1965, with National Construction Company, Waltham, for excavating drainage ditch and cleaning drain pipes, Alewife Brook Parkway, Cambridge.

4 A hearing was given to Senator Beryl W. Cohen and Representatives John F. Melia and David L. Barrett regarding the construction of a foot bridge across Soldiers Field Road, Allston, in accordance with legislation (House Bill No. 3347) enacted in 1964.
A general discussion was held with all present taking part. It was decided to await Captain Ryan's return from vacation and take up this entire matter of children's safety at this crossing, with the objective of finding a satisfactory solution.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 23, relative to correspondence recently received from Mary E. Londergan requesting permission to lease and fill Parker's Pond in Holden and to erect structures thereon. The Commission VOTED: to deny the request.

2371st
Feb.25,1965
cont.-

1 Report, February 23, on bids for cement mortar lining Sudbury Aqueduct at Waban Valley Bridge in Wellesley, Contract No. 273-W. The Commission V O T E D to accept the lowest bid, that of Gunite Restoration Company, Inc., of $17,035.20.

Action was taken upon the following matters relating to the Construction Division:

2 Report, February 24, on request of Berke Moore Co., Inc. for an extension of time from March 4, 1965 to July 2, 1965 on Contract No. C-215 for the Columbus Park Headworks. The Commission V O T E D to approve an extension of time from March 4, 1965 to June 30, 1965 only, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, February 24, on request of Wes Julian Construction Corp. for an extension of time to December 31, 1965 on Contract No. C-223 for the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time to October 15, 1965 only, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Memorandum of Mr. Kilroy, February 26, regarding settlement of claims for damages by the Family City Center Development Corporation in connection with the taking of easements by the Commission for the construction of the Columbus Park Headworks of the M.D.C. Sewerage District in Dorchester and South Boston. (Taking plan #BMDT-14)
The Commission V O T E D to approve settlement of all claims in accordance with the terms outlined in Mr. Kilroy's memorandum dated February 26, 1965, numbered 1 to 4 inclusive.

Action was taken upon the following matters relating to the Parks System:

5 The following schedules were submitted by the Commissioner for the period February 17, 1965 to February 23, 1965

Invoices	$ 332,924.33
Departmental Purchase Orders	22,022.75
Advices of Change	74,470.84
Salary Schedules	276.78
Industrial Accident Payments	3,902.56
Weekly Payroll	211,684.80
Petty Cash - Return of Advance	1,308.48

The Commission V O T E D: Approved.

6 Memorandum of Miss Allen, February 19, relative to request of The First Realty Company of Boston for permission to erect a temporary sign on their easement over MDC land adjacent to Turtle Pond Parkway, West Roxbury. The Commission V O T E D: Held over and referred to the Police Superintendent for a Divisional report.

7 Matter of reviewing Commission rental agreement with Sarah J. Fahey for use and maintenance of house and land at 101 Bunker Avenue, Quincy. The Commission V O T E D: Held over; Secretary to get information as to why the M.D.C. originally took the property and what purpose does it now serve the Commission, if any.

8 At this point, Representative P. Joseph Bradley of Newton, together with Morris R. Spelfogel, Esq. and Joseph Abraham, representing Temple Mishkan Tefila, Hammond Pond Parkway, Newton, appeared before the Commission and submitted a proposal to exchange 3 acres of Temple Mishkan Tefila land for 2 acres of M.D.C. land, to permit an increase in the size of their parking lot.
The matter was held in abeyance for view of the area by the Commission.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be

granted to relocate the existing driveway to the property, as shown on plan #43199. The Commission V O T E D: Held over; Mr. Haggerty to view and report to the Commission.

1 Report, February 24, on request of Mrs. Daisy M. Malloy that the Commission reopen a driveway to her property at 10 Revere Beach Parkway, Medford, at no cost to her. The Commission V O T E D: Held over and referred to the Secretary for a report as to whether or not Mrs. Malloy was notified originally regarding the proposed reconstruction of the Parkway.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, February 9, requesting permission to solicit public bids for the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Held over.

3 Report, February 10, requesting permission to write a letter of intent to the Comptroller on Extra Work Claim No. 1, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

4 Report, February 12, on request of the Massachusetts Department of Public Works to conduct land and underwater borings within and adjacent to the Charles River, Boston and Cambridge, for use in the preparation of basic design for a portion of the Inner Belt Expressway (Route I-695). The Commission V O T E D: Approved, subject to the condition that Mr. Frederick W. Gow, Chief Engineer, M.D.C. Construction Division, Mr. Harold J. Toole, Director of M.D.C. Water Division and Chief Water Supply Engineer, and Mr. A. E. Sulesky, Director of M.D.C. Sewerage Division and Chief Sewerage Engineer, are notified just prior to the start of the borings, to afford them an opportunity, if deemed advisable, to have one of their men at the sites to be certain that no M.D.C. facility will be penetrated or disturbed by the taking of these borings.

5 Report, February 16, submitting recommendations regarding request of Charles A. Maguire & Associates, dated February 15, 1965, for authorization for shop inspection of fabricated equipment and materials in connection with the construction of the Mystic River Basin Elevation Control Project, Contract No. 1360.

The Commission V O T E D to authorize the use of such of the following personnel as may be necessary for witness testing of fabricated equipment and materials at the various plants and/or at the work site, all as outlined in the request of Charles A. Maguire & Associates, dated February 15, 1965:-

Mr. K. P. Devenis
Mr. Edward P. Dunn
Mr. Irving Linkin
Mr. Robert Jones
Mr. Raymond Crowninshield
Mr. Frank Kasef
Mr. Lawrence McCluskey
Mr. Arthur Cohen

6 Report, February 24, on request of Metconstruct Corporation for an extension of time from March 26, 1965 to June 1, 1965 on Contract No. 1506, for furnishing and installing hydrants and cement lined cast iron water pipe, Nahant. The Commission V O T E D: to approve an extension of time from March 26, 1965 to June 1, 1965, the consent of the bonding company having been obtained.

7 Report, February 24, submitting for approval invoice of McFadzean, Everly and Associates, in the amount of $9,098.02 (representing 60% of 85% of 5½% of $485,100.00), in connection with Phase III Development, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

8 Report, February 24, requesting approval of Alteration No. 3, in the amount of $12,377.20, on Contract No. 1360, with Perini-Steers, coventurers, for construction of the Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.

ADJOURNED at 1:45 P.M., to meet on Thursday, March 4, 1965, at 10:00 A.M.

Richard J. Fenlon
Secretary

2372nd
Mar. 4,1965

Record of the Two Thousand Three Hundred and Seventy-Second (2372nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 4, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1522, dated March 4, 1965, with Old Colony Construction Co. of Quincy, for constructing a parking area at Tenean Beach, Dorchester District of Boston.

2 Contract number 1519, dated March 4, 1965, with Gil-Bern Construction Corp., for proposed improvements and protective work at Muddy River between Park Drive and Washington Street Bridge, Boston and Brookline.

3 Construction Division Contract No. C-311, dated March 2, 1965, with Salah & Pecci Construction Co., Inc., for construction of Section 137A of the Wellesley Extension Relief Sewer in the City of Boston.

4 Water Division Contract No. 273-W, dated February 26, 1965, with Gunite Restoration Company, Inc., for cement mortar lining Sudbury Aqueduct at Waban Valley Bridge in Wellesley.

Action was taken upon the following matters relating to the Water Division:

5 Report, March 2, regarding failure of the Menotomy Realty Trust of Arlington to make monthly rental payments, in accordance with the terms of a lease of land in Medford, dated September 17, 1964.
The Commission V O T E D: Secretary to notify Menotomy Realty Trust that if full payments, due and payable to the Metropolitan District Commission as of April 1, 1965 ($1,422.67), in accordance with the terms of said lease, have not been received on or before April 1, 1965, said lease shall be cancelled by the Commission, due to default on the part of Menotomy Realty Trust.

6 Report, March 3, relative to granting the Massachusetts Electric Company permission to erect transmission line on land of the Commission adjacent to Wachusett Aqueduct Open Channel in Marlborough for the purpose of servicing a new Westborough State Hospital Pumping Station. The Commission V O T E D to approve the recommendations of Mr. Toole as outlined in his report dated March 3, 1965.
Mr. Breen desired to be recorded as not having participated in the action taken on the above matter.

Action was taken upon the following matters relating to the Parks System:

7 Memorandum of Miss Allen, February 19, relative to request of The First Realty Company of Boston for permission to erect a temporary sign on their easement over MDC land adjacent to Turtle Pond Parkway, West Roxbury. The Commission V O T E D: Held over.

8 Memorandum of Mr. Kilroy, January 18, relative to Commission rental agreement with Sarah J. Fahey for use and maintenance of house and land at 101 Bunker Hill Lane, Quincy. The Commission V O T E D to cancel the permit for occupancy issued to Mr. Edward Fahy on or about October 27, 1896, and to notify Mrs. Edward Fahy to that effect. The Commission further V O T E D to notify the occupants of said house at 101 Bunker Hill Lane, Quincy, that they are trespassers, and are hereby notified to vacate the premises on or before May 1, 1965.

9 After considering the previous matter, the Commissioner invited the attention of the Commission members to the apparent low rentals now being assessed upon dwellings owned by the Commission, and, after a lengthy discussion, the Commission V O T E D: Secretary to forward to the Director of Personnel a complete list of Commission dwellings now being rented or available for rent, with the addresses and present rentals noted thereon, requesting a re-survey of same for the purpose of determining whether or not these rentals are in keeping with present-day rental charges for similar property, and with a further request that the Commission be advised as to the results of the survey and recommendations, if any, for changes in present rates.

1 Letter of Pota Apostolu, widow of Peter Apostolu, February 25, requesting that Apostolu Bros., Inc. be released, without penalty, from their obligations under a five-year Permit, dated May 17, 1962, for the operation of the Waiting Room concession, Nantasket Beach. The Commission V O T E D to approve the release of Apostolu Bros., Inc.. without penalty, and to refund such deposits as may be held by the Commission; concessionaire to be instructed to remove their personal property.

2 Memorandum of Deputy Superintendent Ward, February 24, recommending reimbursement to Officer Robert J. Roche for the loss of his shoes and Benrus watch while attempting to rescue a man from the Charles River. The Commission V O T E D: to approve payment of $51.00 to Officer Roche as reimbursement for the loss of his shoes and watch.

3 Report of Captain Carpenter, February 23, on request of the New England Telephone and Telegraph Company to temporarily store conduit in the Commission's parking lot abutting George Washington Boulevard, Nantasket. The Commission V O T E D: Permission granted, subject to usual conditions.

4 Application of Eastern Massachusetts Street Railway Company, February 5, for a license to operate motor vehicles, for hire, on certain M.D.C. roadways in Boston, Cambridge and Somerville; also reports of Deputy Superintendent Ward, March 1, and Captains Reinstein and Murphy, February 25. The Commission V O T E D: Held over and referred to Mr. Weir for a report.

5 Request of the City of Somerville, Public Works Department, February 11, for permission to construct a concrete block bus shelter on Monsignor McGrath Highway near Alston Street, Somerville; also report of Mr. Fink, March 2. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated March 2, 1965; Mr. Fink to issue permit.

6 The following schedules were submitted by the Commissioner for the period February 24, 1965 to March 3, 1965:

Invoices	$ 281,476.61
Departmental Purchase Orders	133,254.52
Advices of Change	242.465.31
Weekly Payroll	208,332.34
Industrial Accident Payments	4,967.50
Salary Schedules	8,534.13
Request for Advance	7,000.00
Return of Advance (Petty Cash)	1,250.20

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan accession #43199. The Commission V O T E D: Held over.

8 Report, February 24, on request of Mrs. Daisy M. Malloy that the Commission reopen a driveway to her property at 10 Revere Beach Parkway, Medford, at no cost to her. The Commission V O T E D: Commission to construct driveway, at their own expense, in accordance with plan accession #43202, submitted by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, February 9, requesting permission to solicit public bids for

the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Held over.

1 Report, February 10, requesting permission to write a letter of intent to the Comptroller on Extra Work Claim No. 1, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

2 Report, March 1, on request of Cleary Construction Company, Inc. for an extension of time from December 24, 1964 to February 19, 1965 on Contract No. 1490, for proposed repairs to Store-Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation, Hull. The Commission V O T E D to approve an extension of time from December 24, 1964 to February 19, 1965, the consent of the bonding company having been received.

3 At this point, the Commission held a discussion on the matter of extension of time on contracts, and, upon the recommendation of the Commissioner, it was V O T E D: Secretary to notify all Division Heads, effective forthwith, that the Commission will not consider their requests for extension of time on contracts unless these requests are made at least fifteen days prior to the completion date of the contract.

4 Report, February 24, recommending that work on contract number 1490, with Cleary Construction Company, Inc., for proposed repairs to Store Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation, Hull, be accepted as completed as of February 19, 1965. The Commission V O T E D that the work of Cleary Construction Company, Inc., contractors under contract number 1490, for proposed repairs to Store Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of February 19, 1965.

5 Report, February 26, recommending that permit to Hub Concessionaires, Inc., for operation of the Middlesex Fells Zoo concession, be amended to provide for the disposal of the existing structures prior to the termination of the permit on February 1, 1967, and to allow occupancy by the concessionaire of the new concession facilities provided under Phase II construction, Contract No. 1511. The Commission V O T E D: Held over.

6 Report, March 3, on letter of Rush B. Lincoln, Jr., General Manager, Massachusetts Bay Transportation Authority, regarding their proposed crossing of the Charles River in the vicinity of the proposed new Charles River Dam. The Commission V O T E D to object to the construction of a bridge across the Charles River Basin with vertical clearances less than those required by the Army Engineers over the Commission's proposed Charles River Dam Locks, and to the location of the bridge piers as shown on M.B.T.A. Plan #19903.

7 Report, March 3, on request of Mr. Bradford Washburn, Director of the Museum of Science, for permission to install twelve concrete posts, six on each side of the Charles River, to indicate distances on the new Charles River Crew Course. The Commission V O T E D: Approved as recommended, with the understanding that the locations of the markers are to be approved by the Captain of the Charles River Lower Division before installation.

8 Report, March 3, on bids for installation of drainage system, Brookline, and repairing existing damaged drain pipe, West Roxbury and Hyde Park, Contract No. 1528. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc., of $3,136.25.

9 Report, March 3, on bids for demolition of structures, Austin Street and Washington Street, Charlestown, Charles River Reservation, Lower Basin Division, Boston, Contract No. 1529. The Commission V O T E D to accept the lowest bid, that of W. J. Banfield Corp., of $25,750.00.

10 Report, March 2, on request of the Mount Auburn Cemetery that the Commission amend the proposed exchange of lands adjacent to the "Feeder Road" of Memorial Drive Extension near Coolidge Avenue, Watertown. The Commission V O T E D to approve an exchange of

2372nd
Mar.4,1965
cont.-

lands, deemed equal in value, with the Mount Auburn Cemetery in Watertown; the Commission conveying to the Mount Auburn Cemetery approximately 1300 sq. ft. at the southerly end of the Commission's proposed "Feeder Road" area, and approximately 200 sq. ft. at the northerly end of the "Feeder Road" at Coolidge Avenue, both parcels shown in yellow on Parks Division Plan #43141, dated December 28, 1964; and the Commission receiving from the Mount Auburn Cemetery a parcel of land containing approximately 20 sq. ft. also adjacent to the Commission's proposed "Feeder Road" and shown colored in blue on said plan; with the understanding, however, that the Mount Auburn Cemetery shall pay the cost of preparing the necessary papers in an amount not to exceed $75.00.

1 Letter of Commissioner James D. Fitzgerald, Massachusetts Department of Public Works, dated February 4, 1965, addressed to Commissioner Howard Whitmore, Jr., M.D.C., relative to plans for proposed Interstate Routes 695 and 93 in Boston, Somerville and Medford, and requesting approval only of a section of Interstate Route 93, where it crosses the Mystic River in Medford and Somerville, as shown on the plan entitled Section 4 and 5 Scheme IX, dated November 20, 1964. The Commission V O T E D to approve and confirm the position stated by Commissioner Whitmore in his letter to Commissioner Francis W. Sargent of the Department of Public Works, dated February 25, 1965, relating to the crossing of the Mystic River in Medford and Somerville by proposed Interstate Route 93 on a low profile fill, as presented under Plan of Scheme IX, Sections 4 and 5, dated November 20, 1964, previous votes of the Commission in respect to such crossing of the Mystic River by proposed Interstate Route 93, notwithstanding.

ADJOURNED at 1:05 P.M., to meet on Thursday, March 11, 1965 at 10:00 A.M.

Secretary

2373rd
Mar.11,1965

Record of the Two Thousand Three Hundred and Seventy-Third (2373rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 11, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

2 Contract number 1525, dated March 11, 1965, with Frank DiCenzo and Sons, Inc., for roof repairs, waterproofing former Old Colony Police Station at the junction of Day and Morrissey Boulevards and Mt. Vernon Street, Dorchester.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, March 9, on request of the Town of Milton to encroach upon a Metropolitan Sewer easement and to cross it with a proposed 12" surface drain at Station 12+32 of Section 108 of the new Neponset Valley Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

4 Report, March 10, recommending approval of the following Reports, dated January 1965, submitted by Camp, Dresser & McKee, Consulting Engineers:

1. Flood Control Project, West End Brook, Malden.
2. Pines River Detention Basin, Revere and Saugus.

The Commission V O T E D: Approved.
Mr. Rosenblatt desired to be recorded as not having participated in, or voting upon, the above matter.

1 Report, March 10, submitting for approval plans and specifications for Microwave and Leased Telephone Line Signal and Voice Communication Systems for the Chelsea Creek Headworks, Ward Street Headworks, Columbus Park Headworks and the Deer Island Sewage Treatment Plant in Boston and Chelsea; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising. Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

Action was taken upon the following matters relating to the Parks System:

2 Memorandum of Miss Allen, February 19, relative to request of The First Realty Company of Boston for permission to erect a temporary sign on their easement over MDC land adjacent to Turtle Pond Parkway, West Roxbury. The Commission V O T E D: Denied.

3 Application of Eastern Massachusetts Street Railway Company, February 5, for a license to operate motor vehicles, for hire, on certain MDC roadways in Boston, Cambridge and Somerville; also reports of Deputy Superintendent Ward, March 1, and Captains Reinstein and Murphy, February 25. The Commission V O T E D: Held over.

4 Letter of Senator Kennedy, February 23, submitting a communication from Richard P. DiMarzio of DiMarzio's Roller Rink in Quincy, suggesting that the M.D.C. buy and operate roller rinks in connection with the Commission's recreation program. The Commission V O T E D: Placed on file.

5 Memorandum of Messrs. Kilroy and Quigley, March 5, recommending a pro tanto payment to Benjamin Wallins (Northern Artery Realty Trust), in the sum of $15,000.00, for taking in connection with the McGrath Highway Pedestrian Overpass. The Commission V O T E D: Approved.

6 Letter of the U. S. Coast Guard, November 6, 1964, offering the M.D.C. a revocable license to property on Castle Island, South Boston; also report of Mr. Straw, November 9, 1964. The Commission V O T E D: Approved; Commissioner authorized to execute the revocable license for, and on behalf of, the Commission.

7 Matter of permit to United States Government to use and occupy Commission land for a so-called Niki Site, Chickatawbut Hill, Blue Hills Reservation; also request of Massachusetts Air National Guard to use area for Communications Site. The Commission V O T E D: Secretary to notify the United States Government that the permit issued to them on 9 August, 1954, over the signature of Edward F. Barry, Executive Assistant, is hereby terminated for the following reasons:
a. The purpose for which the permit was granted has expired;
b. The contents of said permit is contrary to the vote of the Commission and was executed without Commission authority.

8 The following schedules were submitted by the Commissioner for the period March 3, 1965 to March 9, 1965:

Invoices	$ 241,971.14
Invoices Under $1000	225.00
Departmental Purchase Orders	16,217.28
Advices of Change	55,174.14
Weekly Payroll	211,066.58
Request for Advance	1,180,000.00
Salary Schedule	141,480.70
Industrial Accident Payments	2.577.55
Medical Payments	1,673.53
Return of Advance (Payroll)	853,908.32

Invoices Under $1000

John J. Botti Co., Inc.	$225.00	Repairs to metal guard rail, Mystic Valley Parkway.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew,

Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan accession #43199. The Commission V O T E D: Referred to Mr. Kilroy for a revocable lease appraisal in accordance with Captain Ryan's report dated February 19, 1965.

1 Report, March 5, on request of Anne D. and Carl D. Richardson to construct a 16' driveway to their property on Fellsway-East Extension, Stoneham, as shown on plan accession #43180. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, February 9, requesting permission to solicit public bids for the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Held over.

3 Report, February 26, recommending that permit to Hub Concessionaires, Inc., for operation of the Middlesex Fells Zoo concession, be amended to provide for the disposal of the existing structures prior to the termination of the permit on February 1, 1967, and to allow occupancy by the concessionaire of the new concession facilities provided under Phase II construction, Contract No. 1511. The Commission V O T E D: Approved; final terms and conditions for a new permit to be made by Mr. Weir for Commission approval.

4 Report, March 5, requesting permission to let an invitation contract for repairs to power service to the Waltham Skating Rink, Charles River Upper Division. The Commission V O T E D: Approved.

5 Report, March 3, recommending that the Commission authorize an additional allocation of $1,800.00 for the consultant services of Haley and Aldrich, Inc., in connection with the pile foundations for the Charlesgate Interchange, Contract #1439. The Commission V O T E D to increase the present allocation of $7,800.00 by an additional $1,800.00, bringing the total allocation under this contract to $9,600.00.

6 Report, March 9, recommending that work on contract number 1311, with Melville Constructors, Inc., for storm damage repairs, Lynn Shore Reservation, Lynn-Nahant, be accepted as complete as of November 6, 1962, with no additional cost to the Commission, in order to close the contract. The Commission V O T E D that the work of Melville Constructors, Inc., contractors under contract number 1311, for storm damage repairs, Lynn Shore Reservation, Lynn-Nahant, be and hereby is accepted as completed as of November 6, 1962, with no additional cost to the Commission.

7 Report, March 10, recommending that an amendment be made to the original contract agreement with C. J. Kray, for engineering services for repairs to sidewalks on Harvard Bridge over the Charles River, to allow payment of additional funds as approved by the Commission on August 13, 1964. The Commission V O T E D: Held over for an opinion from Mr. Weir as to how the Commission should vote its approval of this matter.

8 Report, March 10, submitting for certification by the Commission, a Deviation Certificate for Alteration No. 3, on Contract No. 1360, with Perini-Steers, co-venturers, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

9 Report, March 11, recommending that immediate repairs be made to the General Edwards Bridge in Revere. The Commission V O T E D to approve posting a contract for emergency repairs to the General Edwards Bridge, as recommended by Messrs. Fink and McSweeney in their report of March 11, 1965.

ADJOURNED at 1.22 P.M., to meet on Thursday, March 18, 1965 at 10:00 A.M.

Richard J. Sullivan

S e c r e t a r y

2374th
Mar.18,1965

Record of the Two Thousand Three Hundred and Seventy-Fourth (2374th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 18, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1528, dated March 18, 1965, with D'Attilio Bros., Inc., for installation of drainage system, Brookline, and repairing existing damaged drain pipe, West Roxbury and Hyde Park.

2 Contract number 1529, dated March 18, 1965, with W. J. Banfield Corp., for demolition of structures, Austin Street and Washington Street, Charlestown, Charles River Reservation, Lower Division, Boston (Charlestown District).

3 Agreement, dated March 18, 1965, for sale of a fresh-water pipeline on Deer Island between the U. S. Department of the Navy and the Metropolitan District Commission.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, March 12, on request of the Boston Edison Company for permission to cross the Metropolitan sewer at Station 2+00± of Section 31 in Main Street, Charlestown, with an underground transmission line. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

Action was taken upon the following matters relating to the Water Division:

5 Report, March 15, regarding request of Dreyfus Properties to build a one-story store over M.D.C. sub-surface easement for the City Tunnel. The Commission V O T E D: Approved.

6 Memorandum of Mr. Kilroy, March 16, relative to request of the Boston & Maine Railroad for reconveyance of a parcel of land in Medford, taken from them in 1951, for the City Tunnel Extension (Taking Plan No. CT-39, Parcel No. 6); also reports of Mr. Gow, March 2, and Mr. Toole, March 4. The Commission V O T E D: Held over for further information from Mr. Kilroy.

Action was taken upon the following matters relating to the Construction Division:

7 Report, March 15, on request of Wes Julian Constr. Corp. for permission to sublet work of drilling grout holes, drilling drain holes, pressure grouting - tunnel portal and connections for grouting, on Contract No. C-302, to M. C. Britt Co.. Inc. The Commission V O T E D: Approved.

8 Report, March 16, submitting for approval Taking Plans S.P.B.-10 to 17, inclusive (Acc. 59680 to 59687, inc.) in connection with Contract C-319, Spot Pond Brook Flood Control, Section C. The Commission V O T E D: Held over and referred to the Right-of-Way Division for report.

Deleted from Records by vote of Commission on Apr. 1, 1965

At this point, and after considerable discussion, the Commission V O T E D: At the inception of any project requiring the taking of private property for its construction and/or maintenance, the Division Head shall coordinate the preparation of the plans with the Right-of-Way Division, and any taking plans in connection with said project shall not be submitted to the Commission for its approval unless they are accompanied by a report from said Right-of-Way Division.

2374th
March 18,1965
cont.-

1 Report, March 16, on request of Wes Julian Construction Corp. for permission to sublet work under Item 72, Concrete Roof Plank, on Contract No. C-302, to the Martin Fireproofing Corp. The Commission V O T E D: Approved.

2 Report, March 16, recommending approval of the construction of a box culvert type crossing of Mother Brook in a shopping arcade development, Dedham, by Pacella Pipe Corporation, subject to the execution of a satisfactory agreement and the furnishing of a bond by the Corporation. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Application of Eastern Massachusetts Street Railway Company, February 5, for a license to operate motor vehicles, for hire, on certain M.D.C. roadways in Boston, Cambridge and Somerville; also reports of Deputy Superintendent Ward, March 1, and Captains Reinstein and Murphy, February 25. The Commission V O T E D: Approved; Mr. Weir to prepare the necessary papers.

4 The following schedules were submitted by the Commissioner for the period March 10, 1965 to March 15, 1965:

Invoices	$ 470,576.66
Departmental Purchase Orders	715,131.82
Advices of Change	94,935.16
Weekly Payroll	210,951.48
Request for Advance	1,250.00
Return of Advance	3,044.95
Salary Schedule	147,257.28
Industrial Accident Payments	2,700.33
Medical Payments	1,416.28

The Commission V O T E D: Approved.

5 Matter of proposal of Temple Mishkan Tefila to exchange 3 acres of their land for 2 acres of M.D.C. land abutting Hammond Pond Parkway, Newton. The Commission V O T E D: Denied.

6 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to acquire certain M.D.C. land on North Border Road, Stoneham. The Commission V O T E D: Held over; Secretary to have officers of the Stoneham Post appear at the Commission meeting on March 25, 1965.

7 Petition of the V.F.W. William D. Doyle Post No. 2831 to acquire a parcel of M.D.C. land on River Street, Hyde Park, which they have been using, under permit, as a site for a Post Headquarters Building. The Commission V O T E D to approve conveyance to the William D. Doyle Post No. 2831, V.F.W., of a parcel of land containing approximately 8,570 sq. ft. located at 920 River Street, Hyde Park, at fair market value, plus cost of an appraisal and the preparation of conveyance papers, it being the same land they are presently using under permit.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan accession #43199. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, February 9, requesting permission to solicit public bids for the maintenance of the thirteen artificial ice skating rinks of the Commission for the forthcoming season. The Commission V O T E D: Delete from agenda.

1 Report, March 10, recommending that an amendment be made to the original contract agreement with C. J. Kray, for engineering services for repairs to sidewalks on Harvard Bridge over the Charles River, to allow payment of additional funds as approved by the Commission on August 13, 1964. The Commission V O T E D to amend the present Agreement by adding the sum of $772.00 to the original contract agreement amount of $8,430.00, making a grand total of $9,202.00; subject to the approval of the Division of Administration and Finance, if needed.

2 Request of Commissioner Whitmore, Jr., March 15, for reconsideration of the Commission vote of January 21, 1965 approving a contract for painting pavement markings, semi-annually, on the various M.D.C. roadways, at an estimated cost of $80,000.00. The Commission V O T E D to amend its vote of January 21, 1965 by striking out the word "semi-annually" and the figure $80,000.00; and to insert in place thereof the figure $60,000.00, so as to read:-
The Commission V O T E D to approve a contract for painting pavement markings on the various M.D.C. roadways, at an estimated cost of $60,000.00; it being understood that no crosswalks or parking areas are to be included in this contract.

3 Report, March 16, on request of Jackson & Moreland, Consultants for the Memorial Drive Underpasses, that their contract with the Commission be amended to permit a new billing policy, applying to the services of their own forces, for the calendar year 1965, at an overall savings to the M.D.C. The Commission V O T E D: Held over and referred to Mr. O'Donnell for report.

4 Report, March 18, recommending that the Massachusetts Institute of Technology be allowed to proceed with construction of a new crew Boathouse on the Charles River, Cambridge, subject to compliance with divisional traffic and safety rules and regulations. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of March 18, 1965.

4 Letter of Massachusetts Bay Transportation Authority, March 12, requesting further information and clarification of the Commission's vote of March 4, 1965, in reference to proposed M.B.T.A. bridge across the Charles River Basin; also report of Mr. Sulesky, March 18. The Commission V O T E D: to reaffirm its vote of March 4, 1965, and for additional clarification, the Commission further V O T E D: that, in order not to restrict navigation in the Charles River Basin any more than would be restricted by the proposed dam and locks in the vicinity of Warren Avenue, the Metropolitan District Commission would require a clearance elevation of 136.5' along the projection of the center line of the proposed large lock which has co-ordinates of N 498,992.54 and E 718,353.99 on the Mass. Co-ordinate system at its intersection with the center line of the proposed viaduct over the proposed dam and a bearing of S 77o-13'-26"W.
This clearance would correspond approximately with the location of the mast of the highest vessel when the vessel was touching the fender protecting the M.B.T.A. bridge pier. The clearance at the edge of the pier would be determined by the grade of the track, and the approximate location of bridge piers are shown in red on study plan dated February 4, 1965.

ADJOURNED at 1:16 P.M. to meet on Thursday, March 25, 1965, at 10:00 A.M.

Richard J. Durkin

Secretary

Record of the Two Thousand Three Hundred and Seventy-Fifth (2375th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 25, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water Division:

1 Memorandum of Mr. Kilroy, March 16, relative to request of the Boston & Maine Railroad for reconveyance of a parcel of land in Medford, taken from them in 1951, for the City Tunnel Extension (Taking Plan No. CT-39, Parcel No. 6); also reports of Mr. Gow, March 2, and Mr. Toole, March 4. The Commission V O T E D to approve the reconveyance of said land as requested; Mr. Weir to prepare necessary papers.

Action was taken upon the following matters relating to the Construction Division:

2 Report, March 23, on request of Perini Corporation for an extension of time from March 18, 1965 to December 31, 1965, on Contract No. C-310 for construction of the Wellesley Extension Relief Sewer, Section 137 (West Roxbury Sewer Tunnel). The Commission V O T E D to approve an extension of time from March 18, 1965 to December 31, 1965, as requested, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, March 23, submitting for approval Extra Work Order No. 2, in the amount of $1,550.00, for furnishing and delivering 2 automatic brake timers, under Contract No. C-303, Group A, with the James Leffel & Co., for furnishing and delivering two turbines for the Wachusett Intake and Power Plant. The Commission V O T E D: Approved.

4 Report, March 16, submitting for approval Taking Plans S.P.B.-10 to 17, inclusive (Acc. 59680 to 59687, inc.) in connection with Contract C-319, Spot Pond Brook Flood Control, Section C. The Commission V O T E D: Held over awaiting report from Mr. Kilroy.

Action was taken upon the following matters relating to the Parks System:

5 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to acquire certain M.D.C. land on North Border Road, Stoneham. The Commission V O T E D: Held over.

6 Letter of U. S. Army Engineer Division, New England, March 18, requesting that the Commission's repudiation of the permit issued to the U. S. Government, dated August 9, 1954, to use Commission land for a Niki Site on Chickatawbut Hill, Blue Hills Reservation, be withdrawn. The Commission V O T E D: Secretary directed to notify the U. S. Army Engineer Division, New England, that the Permit issued to the U. S. Government, dated August 9, 1954, to use Commission land for a Niki Site on Chickatawbut Hill, Blue Hills Reservation, was terminated by the Commission on March 11, 1965, in accordance with notice sent them by letter dated March 11, 1965, but that the Commission is prepared to give its immediate consideration to any new applications from the U. S. Government for further use of this area by them in connection with any National Emergency.

7 Request of the James W. Richardson Post No. 1787, V.F.W. of Hingham-Hull, March 10, for permission to conduct its annual Poppy Drive in the Nantasket District area, from May 20 to May 24, 1965. The Commission V O T E D: Denied.

8 Request of the Somerville Babe Ruth League, March 18, for permission to use a portion of Foss Park, Somerville, from June 28 to July 5, 1965, for the purpose of conducting a Carnival. The Commission V O T E D: Denied.

9 The following schedules were submtted by the Commissioner for the period March 16, 1965 to March 23, 1965:

Invoices	$ 300,593.60
Departmental Purchase Orders	24,695.41
Advices of Change	37,681.57

(continued on next page)

Medical Payments	1,047.72
Industrial Accident Payments	1,191.99
Salary Schedules	1,084.14
Weekly Payroll	207,493.71

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, February 10, on request of Jadith Realty Trust, owners of property at Soldiers Field Road Extension and Market Street, Brighton, for permission to alter an existing driveway on Market Street and to occupy or purchase a parcel of Commission land for parking purposes; also report, dated February 11, relative to letter of Meredith & Grew, Inc., agents for Jadith Realty Trust, requesting that their original petition, as outlined above, be withdrawn and that permission be granted to relocate the existing driveway to the property, as shown on plan acc. #43199. The Commission V O T E D: Held over; petitioner to appear at the next meeting of the Commission on April 1, 1965, with complete plans; Mr. Fink to make the necessary arrangements.

2 Matter of reviewing the permit issued to the United States Realty Exchange for an entrance onto Revere Beach Parkway, as voted by the Commission on November 27, 1957. The Commission V O T E D: Placed on file. (Secretary and Mr. Fink to prepare letter, for the Commissioner's signature, in reply to communication, dated March 3, 1965, from the Attorney General's Department.)

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, March 16, on request of Jackson & Moreland, Consultants for the Memorial Drive Underpasses, that their contract with the Commission be amended to permit a new billing policy, applying to the services of their own forces, for the calendar year 1965, at an overall savings to the M.D.C. The Commission V O T E D: Held over.

4 Report, March 19, on request of the Boston Redevelopment Authority for an extension of time to June, 1965, on Permit No. 11496 to complete the construction of Martha Road at Leverett Circle and to make repairs to the Charles Street sidewalk between Blossom Street and Leverett Circle. The Commission V O T E D to approve an extension of time to June 30, 1965.

5 Report, March 22, enclosing for approval plans acc. #43305X, 43306X and 43307X, and specifications, as submitted by the Massachusetts Eye and Ear Infirmary, for proposed work of erecting a fence, constructing three new attendant buildings, and to provide adequate lighting in the parking areas opposite the hospital, in accordance with the Commission's vote of August 6, 1964. The Commission V O T E D to approve the plans and specifications as submitted by the Massachusetts Eye and Ear Infirmary.

6 Report, March 19, requesting approval of Extra Work Claim No. 1, in the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

7 Report, March 19, on request of Metconstruct Corporation for an extension of time from March 12, 1965 to April 30, 1965 on Contract No. 1520-I, for repairs to catch basins and manholes located in Boston, Cambridge, Somerville, Newton, Brookline and Forest Hills. The Commission V O T E D to approve an extension of time from March 12, 1965 to April 30, 1965, the consent of the bonding company having been received.

8 Report, March 23, submitting for approval plans accession numbers 41921X, 41925X, 41926X, 41928X, 41929X, 41930X, 41937X, 41939X, and 41931X to 41935X inclusive, for the construction of a fishing pier and a sanitary in the Castle Island area of South Boston; and requesting authority to solicit public bids for the work. The Commission V O T E D: Held over.

1 Report, March 22, on bids for reconstruction of Boat Landing at Gloucester Street, Dartmouth Street and Pinckney Street, Charles River Reservation, Boston, Contract No. 1530. The Commission V O T E D to allow M. Solimando, Inc. to withdraw their bid, as requested, without prejudice. The Commission further V O T E D to accept the low bid, that of Melville Construction & Brendan Engineering Corp., of $23,698.00.

2 At this point, the Commissioner read a communication, dated March 24, 1965, from Mrs. Stella E. Smith, Research Director, Senate Committee on Ways and Means, requesting the Commission's estimate of cost of proposed legislation called for in current Senate Bill No. 405, "An Act directing the Metropolitan District Commission to sell and convey a certain parcel of land in the Breakheart Reservation in the town of Saugus to the Northeast Metropolitan Regional Vocational School district", and the Commission's recommendation as to whether this legislation should, or should not, be adopted.
Following a lengthy discussion, Mr. Haggerty moved that the Commission go on record as being opposed to the passage of Senate Bill No. 405, and that the Commissioner be directed to compose as strong a letter as possible, stating the Commission's objection and transmit the same to members of both branches of the Legislature and His Excellency the Governor.
On the motion, the Commissioner and Associate Commissioners Haggerty, O'Brien and Breen voted in favor; Associate Commissioner Rosenblatt voted in opposition. Consequently, Mr. Haggerty's motion was adopted by a four to one vote.

3 At this point, a discussion was held relative to the contents of the following Order of Taking, and it was agreed to approve said Order of Taking in its present form, with the understanding that the Commissioner would request an opinion from the Attorney General as to the necessity of incorporating, in future taking orders, the amounts of damages awarded.

2375th
Mar.25,1965
cont.- 1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

BOSTON, March 25 , 1965

ORDERED that the Metropolitan District Commission, acting herein by virute of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and by Chapters 527 and 599 of the Acts of 1951, Chapter 516 of the Acts of 1961 and Chapter 655 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land, situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Wellesley Extension Relief Sewer, Land Taking Plan No. W.E.R.S.-17 * * * August 17, 1964," signed by Frederick W. Gow, Chief Engineer, and being accession No. 58937, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the intersection of Star Street and Grew Avenue at the northeasterly corner of Parcel 199, previously taken and as shown on said plan,

Thence South 87° 49' 00" East, eighty-six and 5/10 (86.5) feet to a point;

Thence South 83° 44' 20" East, four hundred sixteen and 6/10 (416.6) feet to a point;

Thence by a line curving to the right having a radius of 510.00 feet, eighty-three and 7/10 (83.7) feet to a point;

Thence South 74° 20' 20" East, one hundred ninety-four and 2/10 (194.2) feet to a point;

Thence North 85° 52' 10" East, one hundred eighty-nine and 9/10 (189.9) feet to a point on the westerly sideline of Navarre Street;

Thence along the westerly sideline of Navarre Street, by a line curving to the right having a radius of 1268.00 feet, seventy-seven and 6/10 (77.6) feet to a point;

Thence South 75° 51' 40" East, forty and 0/10 (40.0) feet to a point on the easterly sideline of Navarre Street;

Thence by a line curving to the left, having a radius of 1228.00 feet, along the easterly sideline of Navarre Street, one hundred fifty-five and 0/10 (155.0) feet to a point;

Thence North 83° 05' 40" West, forty and 0/10 (40.0) feet to a point on the westerly sideline of Navarre Street;

Thence along the westerly sideline of Navarre Street by a line curving to the right having a radius of 1268.00 feet, sixty-one and 7/10 (61.7) feet to a point;

Thence South 85° 52' 10" West, one hundred eighty-eight and 3/10 (188.3) feet to a point;

Thence North 74° 20' 20" West, one hundred ninety-seven and 6/10 (197.6) feet to a point;

Thence by a line curving to the left having a radius of 490.00 feet, eighty and 4/10 (80.4) feet to a point;

Thence North 83° 44' 20" West, four hundred fifteen and 9/10 (415.9) feet to a point;

Thence North 87° 49' 00" West, seventy-nine and 3/10 (79.3) feet to a point in the intersection of Star Street and Grew Avenue as shown on said plan.

Thence North 15° 38' 20" West, twenty-one and 0/10 (21.0) feet to the point of beginning.

Being shown on the aforesaid plan as Parcels numbered 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214 and 215 and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Permanent Easement is taken
203	Owner Unknown (Grew Avenue)	879
204	Guaranty Mortgage & Securities Corp.	1,019
205	Boston & Providence Railroad Corp.	1,722
206	Commonwealth of Massachusetts (M.D.C.-Water Div.)	3,490
207	Owner Unknown (Hyde Park Avenue)	1,601
208	Ralph F. & Frederick W. Schoaf	2,099
209	Herman W. & Johanna C. Zinke	2,099
210	John J. Jr., & Esther May Elliot	355
211	Owner Unknown (Clare Avenue)	818
212	Chester G. & Ruth A. Sharp	33
213	Gerald L. Diamond & S. Joseph Solomont	4,530
214	Ernest Capulli	675
215	Owner Unknown (Navarre Street)	6,301

The rights and easements hereby taken in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above-described parcels for all purposes not inconsistent with the use thereof for a tunnel for the conveyance of sewage. Trees and structures are taken in connection with the foregoing order.

Said Metropolitan District Commission does also hereby

order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than December 31, 1966, the parcels of land situated in said Boston as shown on the aforesaid plan as Parcels Q-2, R-2, S-2, T-2, U-2, V-2, W-2, X-2, Y-2, Z-2, A-3 and B-3, comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken
Q-2	Owner Unknown (Cliffmont Street)	676
R-2	Guaranty Mortgage & Securities Corp.	5,566
S-2	Boston & Providence Railroad Corp.	2,670
T-2	Guaranty Mortgage & Securities Corp.	1,564
U-2	Gerald L. Diamond & S. Joseph Solomont	821
V-2	Chester G. & Ruth A. Sharp	117
W-2	Ernest Capulli	6,652
X-2	Gerald L. Diamond & S. Joseph Solomont	7,434
Y-2	Rocco Zoppo, Tr. of Zoppo Realty Trust	18,858
Z-2	Rocco Zoppo, Tr. of Zoppo Realty Trust	15,232
A-3	Gerald L. Diamond & S. Joseph Solomont	12,104
B-3	Owner Unknown (Navarre Street)	5,215

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned, are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public or private ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said City and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there

are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and its appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or the foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with. Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
203	Owner Unknown (Grew Avenue)	$ 00.
204, R-2, T-2	Guaranty Mortgage & Securities Corp.	300.
205, S-2	Boston & Providence Railroad Corp.	100.
206	Commonwealth of Massachusetts (M. D. C. - Water Div.)	00.
207	Owner Unknown (Hyde Park Avenue)	00.
208	Ralph F. & Frederick W. Schoaf	3,500.
209	Herman W. & Johanna C. Zinke	750.
210	John J. Jr., & Esther May Elliot	400.
211	Owner Unknown (Clare Avenue)	00.
212, V-2	Chester G. & Ruth A. Sharp	250.
213, U-2, X-2	Gerald L. Diamond & S. Joseph Solomont	2,000.
214, W-2	Ernest Capulli	400.
215, B-3	Owner Unknown (Navarre Street)	00.
Q-2	Owner Unknown (Cliffmont Street)	00.
Y-2	Rocco Zoppo, Tr. of Zoppo Realty Trust	850.
Z-2	Rocco Zoppo, Tr. of Zoppo Realty Trust	700.
A-3	Gerald L. Diamond & S. Joseph Solomont	100.

ADJOURNED at 12:56 P.M., to meet on Thursday, April 1, 1965 at 10:00 A.M.

Richard J. Tuchuk
Secretary

2376th
Apr. 1,1965

Record of the Two Thousand Three Hundred and Seventy-Sixth (2376th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 1, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 At this point, Mr. Haggerty raised a question regarding the minutes of the March 18, 1965 meeting of the Commission, stating that the following vote, as it appears in the records, was merely discussed and not voted upon, as it was an administrative matter, and that the minutes of the March 18, 1965 meeting should be corrected by striking this item from the records.
There being no objection, the Commissioner declared the following item be stricken from the records of the March 18, 1965 meeting:-

> "At this point, and after considerable discussion, the Commission VOTED: At the inception of any project requiring the taking of private property for its construction and/or maintenance, the Division Head shall coordinate the preparation of the plans with the Right-of-Way Division, and any taking plans in connection with said project shall not be submitted to the Commission for its approval unless they are accompanied by a report from said Right-of-Way Division."

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, March 30, on request of the Town of Arlington for permission to make a 5" connection to the existing chimney on the northwest side of the 15" diameter Metropolitan sewer at Station 18+59.4 of Section 53 in Park Avenue, Arlington. The Commission V O T E D: Approved.

3 Report, March 30, on request of the Town of Natick for permission to make a connection by means of a 10" diameter branch on the south side of the Metropolitan manhole, Station 43+34.63, Sect. 134 of the Framingham Trunk Interceptor. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

4 Report, March 16, submitting for approval Taking Plans S.P.B.-10 to 17, inclusive (Acc. 59680 to 59687, inc.) in connection with Contract C-319, Spot Pond Brook Flood Control, Section C. The Commission V O T E D: Held over awaiting report from Mr. Kilroy.

5 Report, March 30, on bids for the construction of the connection from the Chelsea Creek Headworks to Shaft 2 of the North Metropolitan Relief Tunnel, Contract No. C-329. The Commission V O T E D: to accept the only bid received, that of Piatelli Construction Corp., of $145,650.00.

6 Report, March 30, on bids for furnishing and delivering equipment for the Wachusett Intake and Power Plant, Contract No. C-304, Groups A, B and C. The Commission V O T E D to accept the lowest bid, that of the Foxboro Co., of $44,156.00, for Group A. The Commission further V O T E D: to accept the lowest bid, that of The Kelek Co., of $61,000.00, for Group B. The Commission further V O T E D: to accept the lowest bid, that of The Kelek Co., of $33,000.00, for Group C.

7 Report, March 30, on bids for the construction of the connection to the Columbus Park Headworks, Contract No. C-228. The Commission V O T E D: to accept the lowest bid, that of Coleman Bros. Corp., of $1,799,230.00.

8 Report, March 31, recommending that the Commission make formal application for two New England Telephone and Telegraph Company leased telephone wire-lines between the Chelsea Creek Headworks and the Deer Island Pumping Station and Power Plant (Contract C-326), at a monthly charge of approximately $34.00. The Commission V O T E D: Approved. Mr. Breen desired to be recorded as not having participated in, or taking action upon the above matter.

Action was taken upon the following matters relating to the Parks System:

1 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to acquire certain M.D.C. land on North Border Road, Stoneham. The Commission V O T E D: Held over.

2 Request of Captain Dawley, March 26, for the erection of a fence around the Revere Beach Division Storage Yard, adjacent to Revere Beach Parkway, to prevent public dumping in the area. The Commission V O T E D: Remove from agenda until further notice.

3 The following schedules were submitted by the Commissioner for the period March 24, 1965 to March 30, 1965:

Invoices	$ 263,694.70
Departmental Purchase Orders	254,921.19
Advices of Change	420,823.31
Weekly Payroll	200,453.94
Industrial Accident Payments	1,303.42
Salary Schedules	14,755.76
Medical Payments	1,927.35

The Commission V O T E D: Approved.

4 Memorandum of Mr. Quigley, March 31, relative to obligation of the Commission, under Deed of 1949 with the Mount Auburn Cemetery, to dispose of waters from Willow Pond, so-called, lying within the cemetery location north of Coolidge Avenue. The Commission V O T E D: Parks Engineering Division authorized and directed to take such steps as may be necessary to fulfill obligations of the Commission under terms of Deed of 1949 with the Mount Auburn Cemetery to dispose of waters from Willow Pond so-called, lying within the cemetery location north of Coolidge Avenue, as outlined in Mr. Quigley's report dated March 31, 1965.

Action was taken upon the following matters relating to Driveway Entrances:

5 Request, March 26, 1965, of Meredith & Grew, Inc., agents for Louis and David Spector, 43 Pearl Street, Brookline, superseding all previous requests, in the name of Jadith Realty Trust (former owners), to use M.D.C. land on Market Street, Brighton.
After considerable discussion, during which Mr. T. H. Combs, representing the petitioners, and Mr. Benjamin W. Fink, Director of the Parks Engineering Division, were present and took part, the Commission V O T E D to approve the request of Louis and David Spector, through their petitioners, as outlined in letter dated March 26, 1965, with the understanding that all filling, landscaping, seeding and maintenance, and any other work involved therein, shall be at the sole expense of the property owners, and shall be done as shown on plan accession #43199, in a manner satisfactory to the Director of Parks Engineering, at a fee of $5.00 per year payable yearly in advance, plus the cost of preparing a revocable permit, for final Commission approval.

6 Report, March 31, on request of Anthony A. Repucci for permission to construct an additional 24 foot driveway to his property at 843 Lynnway, Lynn, as shown on plan accession #43251. The Commission V O T E D: Held over; Mr. O'Brien to view and report.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, March 16, on request of Jackson & Moreland, Consultants for the Memorial Drive Underpasses, that their contract with the Commission be amended to permit a new billing policy, applying to the services of their own forces, for the calendar year 1965, at an overall savings to the M.D.C. The Commission V O T E D: Approved.

8 Report, March 19, requesting approval of Extra Work Claim No. 1, in the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

9 Report, March 23, submitting for approval plans accession numbers 41921X, 41925X, 41926X, 41928X, 41929X, 41930X, 41937X, 41939X, and

41931X to 41935X inclusive, for the construction of a fishing pier and a sanitary in the Castle Island area of South Boston; and requesting authority to solicit public bids for the work. The Commission V O T E D: Delete from agenda.

1 Report, March 30, submitting for approval plans accession numbers 43351X to 43356X inclusive, and 41931X to 41935X, inclusive, for the construction of a sanitary and a fishing pier in the Castle Island area of South Boston; and requesting permission to solicit public bids for the construction of the fishing pier on the basis of the revised plans of H. D. Fine & Associates, and for the sanitary on the basis of plans prepared by the Parks Engineering Division. The Commission V O T E D to approve the plans, and authority given to solicit public bids, as requested.

2 Report, March 26, requesting permission to prepare specifications and advertise a contract for the Maintenance of Parks Division Roadway Lighting Systems, starting July 1, 1965 for a period of one year. The Commission V O T E D: Approved for advertising.
Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

3 Report, March 26, requesting permission to prepare specifications and advertise a contract for the Servicing of Traffic Signals on Parks Division roadways, starting July 1, 1965 for a period of one year. The Commission V O T E D: Approved for advertising.
Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

4 Report, March 26, requesting permission to advertise a contract for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District). The Commission V O T E D: Approved for advertising.

5 Report, March 29, on request of the Stoneham Board of Selectmen for permission to construct a gravity sewer main in that part of Park Street known as Bear Hill Entrance, to connect with other portions of the proposed gravity sewer which are on Public Works or private lands. The Commission V O T E D to grant an easement to the Town of Stoneham to construct the gravity sewer main, as shown on plan accession #43350X, with the understanding that the Town of Stoneham shall pay for the cost of preparation of the necessary papers in an amount not to exceed $50.00.

6 Report, March 30, requesting authority to invite bids, by posting, for making repairs to floats at Georges Island and placing the floats in the water. The Commission V O T E D: Held over.

7 Report, March 30, on request of John J. Appel for an extension of time from January 30, 1965 to April 17, 1965 on Contract No. 1518-I for emergency repairs to drainage system, Storrow Drive Inbound North Roadway at Harvard Bridge. The Commission V O T E D to approve an extension of time from January 30, 1965 to April 17, 1965, the consent of the bonding company having been obtained.

8 Report, March 30, on request of John J. Appel for an extension of time from March 21, 1965 to April 24, 1965 on Contract No. 1527-I, for cleaning sump pits, drains, underground pipes and catch basins, Storrow Tunnel, Storrow and Memorial Drives, Berkeley and Leverett Street Underpasses, Boston and Cambridge. The Commission V O T E D to approve an extension of time from March 21, 1965 to April 24, 1965, the consent of the bonding company having been obtained.

9 Report, March 30, on request of W. J. Banfield Corp. for an extension of time from April 3, 1965 to May 3, 1965 on Contract No. 1529, for demolition of structures, Austin Street and Washington Street, Charlestown. The Commission V O T E D to approve an extension of time from April 3, 1965 to May 3, 1965, provided the consent of the bonding company is received.

10 Report, March 30, on bids for repairs to damaged section of roadway, General Edwards Bridge, Revere, Contract No. 1532-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corp., of $4,160.00.

2376th
pr.1,1965
cont.- 1 Report, March 31, on bids for repairs to masonry archway and two statues at Franklin Park, Dorchester, Contract No. 1533-I. The Commission V O T E D to accept the lowest bid, that of Gunite Restoration Company, of $4,983.00.

2 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with New England Surveys to perform survey work (Phase II-b) in connection with the Neponset River Bridge Project. The Commission V O T E D: Held over. (Mr. Bronson to appear at next meeting of the Commission to explain this item and the two following items.)

3 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with Carnes Company, Inc. to perform physical condition survey of existing facilities (Phase II-d) in connection with the Neponset River Bridge Project. The Commission V O T E D: Held over.

4 Report, March 31, on request of Charles A. Maguire & Associates for permission to begin obtaining traffic counts for traffic studies in connection with the Neponset River Bridge Project, as outlined in letter of Bruce Campbell & Associates, dated March 24, 1965. The Commission V O T E D: Held over.

5 Report, March 30, submitting for approval plans accession #42671 to #42679 inc., for the construction of four roofs over artificial ice skating rinks at the following locations:

1. Woodland Road and Elm Street, Medford,
2. Turtle Pond Parkway, Hyde Park District of Boston,
3. Unquity Road, Milton,
4. Elm and Woodlawn Streets, Everett;

and requesting authority to solicit public bids for the work. The Commission V O T E D to approve the plans, and authority given to solicit public bids for the work.

ADJOURNED at 1:46 P.M. to meet on Thursday, April 8, 1965 at 10:00 A.M.

Richard S. Sullivan

S e c r e t a r y

2377th
Apr.8,1965 Record of the Two Thousand Three Hundred and Seventy-Seventh (2377th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 8, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

6 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a vault, conduit, wires, cables, transformers and related apparatus therein, in Clarendon Street, Boston.
ORDERED that, on petition of Boston Edison Company dated March 8, 1965, for location shown on plan of Boston Edison Company dated December 10, 1964, and indexed accession number 43260X, for a vault, conduit, wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Clarendon Street, Boston, northwesterly from Beacon Street, a distance of approximately 175 feet, said Clarendon Street being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 8, 1965, at 9:30 A.M., at the

office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of saidhearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said vault, conduit, wires, cables, transformers and related apparatus therein, in said Clarendon Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said vault, conduit, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said vault, conduit, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for buried cable in Neponset Valley Parkway, Boston (Hyde Park District).

ORDERED that, on petition of Boston Edison Company dated March 10 1965, for location shown on plans of Boston Edison Company dated November 13, 1964, and indexed accession numbers 43303X and 43304X, for buried cable, for the transmission of electricity, in Neponset Valley Parkway, Boston (Hyde Park District), easterly from Riley Road, a distance of approximately 90 feet; in Neponset Valley Parkway, Boston (Hyde Park District), at Sierra Road, a distance of approximately 10 feet; and in Neponset Valley Parkway, Boston (Hyde Park District), westerly from a point approximately 115 feet west of Sierra Road, a distance of about 15 feet, said Neponset Valley Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 8, 1965, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission

that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said buried cable in said Neponset Valley Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said buried cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Parks Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said buried cable and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

Action was taken upon the following matters relating to the Water Division:

1 Report, April 6, on bids for 230,000 bd. ft. of standing timber on Lot No. 3 on the Ware River Watershed. The Commission V O T E D to accept the highest bid, that of Albert J. Regienus, of $5,777.60.

2 Report, April 7, on request of the City of Marlborough for permission to furnish the Town of Hudson with an emergency water supply. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

3 Report, March 16, submitting for approval Taking Plans S.P.B.-10 to 17, inclusive (Acc. 59680 to 59687, inc.) in connection with Contract C-319, Spot Pond Brook Flood Control, Section C; also memorandum of Mr. Kilroy, April 8. The Commission V O T E D to approve the taking plans only.

4 Memorandum of Mr. O'Donnell, April 5, relative to sale of Metropolitan District Commission Sewerage Bonds. The Commission V O T E D to request the State Treasurer to sell bonds in the amount listed under the following authorization:

Chapter 655 of 1962 - $950,000.00

5 Report, April 6, on request of Wes-Julian Construction Corp. for permission to sublet work under Item 48, Cement Mortar for Aqueduct Lining, of Contract C-302 (Wachusett Intake and Power Plant), to the Eastern Gunite Corp. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to

acquire certain M.D.C. land on North Border Road, Stoneham. The Commission V O T E D: Held over; Mr. Toole to furnish a written report, and Secretary to advise the Stoneham Selectmen that this matter is being considered.

1 Letter of Tobe Deutschmann Laboratories, March 8, relative to obtaining access to their property in Canton over M.D.C. land at the Ponkapoag Golf Course; also report of Captain Johnson, April 1. The Commission V O T E D: Denied.

2 The following schedules were submitted by the Commissioner for the period March 31, 1965 to April 6, 1965:

Invoices	$ 820,496.68
Invoices Under $1000	267.00
Departmental Purchase Orders	64,310.03
Advices of Change	18,291.45
Salary Schedules	143,799.59
Medical Payments	1,446.95
Industrial Accident Payments	1,950.28
Weekly Payroll	201,598.90
Return of Advance (Payroll)	820,498.03

Invoices Under $1000

James F. Houlihan $267.00 Lighting panel relocation, Bunker Hill Monument, Charlestown.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, March 31, on request of Anthony A. Repucci for permission to construct an additional 24 ft. driveway to his property at 843 Lynnway, Lynn, as shown on plan accession #43251. The Commission V O T E D to approve an additional 20 ft. driveway only, instead of the requested 24 ft. driveway.

4 Report, April 6, on request of Ru-Del Development Corp. to construct two 34' entrances, and a 25' driveway between the entrances, to property on Hammond Pond Parkway, Brookline, and for permission to landscape Commission land adjacent to the property; also, that the Commission extend an existing 24" drain westerly about 400 ft. at the location. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, March 19, requesting approval of Extra Work Claim No. 1, in the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

6 Report, March 30, requesting authority to invite bids, by posting, for making repairs to floats at Georges Island and placing the floats in the water. The Commission V O T E D: Approved.

7 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with New England Surveys to perform survey work (Phase II-b) in connection with the Neponset River Bridge Project. The Commission V O T E D: Held over; Mr. Fink to confer with Charles A. Maguire & Associates and report, with joint recommendations.

8 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with Carnes Company, Inc. to perform physical condition survey of existing facilities (Phase II-d) in connection with the Neponset River Bridge Project. The Commission V O T E D: Held over; Mr. Fink to confer with Charles A. Maguire & Associates and report, with joint recommendations.

9 Report, March 31, on request of Charles A. Maguire & Associates for permission to begin obtaining traffic counts for traffic studies in connection with the Neponset River Bridge Project, as outlined in letter of Bruce Campbell & Associates, dated March 24, 1965. The Commission V O T E D: Approved; Old Colony Division Police to be notified that the traffic counts are to start on Monday, April 12, 1965.

2377th
Apr.8,1965
cont.-

1 Report, April 6, relative to request of Gil-Bern Construction Corp., contractors on the improvements and protective work, Muddy River between Park Drive and Washington Street Bridge, Brookline, Contract #1519, for a change in the specifications, Item 16, from dry field stone tree wells to precast concrete barrel blocks laid interlocked. The Commission V O T E D: Approved, at no extra cost to the Commission, as recommended.

2 Report, April 5, on request of Builders Iron Works, Inc. for an extension of time from April 23, 1965 to June 22, 1965, on Contract No. 1487, for proposed Pedestrian Overpass over Msgr. McGrath Highway at Otis Street, Somerville. The Commission V O T E D to approve an extension of time from April 23, 1965 to June 22, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, April 7, submitting for approval invoice of McFadzean, Everly and Associates, Consultants for Phase III Development, Middlesex Fells Zoo, in the amount of $5,669.61 which represents 85% of 85% of 5½% of $485,100.00. The Commission V O T E D: Approved.

4 Report, April 2, on request of Francis C. McDonnell to install an 18" reinforced concrete pipe within the location of an existing drainage ditch that parallels the front of his property at 126 Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.

5 Report, April 2, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Euston Road, Brighton, and Metropolitan Circle and Maplewood Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Work Department of the City of Boston, showing proposed sewerage works in Euston Road, Brighton, and Metropolitan Circle and Maplewood Street, West Roxbury, being plans accession numbers 43344X, 43345X and 43346X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston April 8, 1965

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 645 of the Acts of the year 1951 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, remove, replace, operate and forever maintain a main trunk sewer connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, Connection to Columbus Park Headworks, Land Taking Plan No. B.M.D.T.-14 * * * February 8, 1965, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order, being bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Family City Development Corp. which point is distant south 41° 34' 00" west, measuring along said boundary line forty-six and 4/10 (46.4) feet from a stone bound set in said boundary line, as shown on the aforesaid plan;

Thence the line runs north 7° 33' 00" east by said land of Family City Development Corp. one hundred twenty-three and 0/10 (123.0) feet; by land of the Commonwealth Of Massachusetts known as William J. Day Boulevard two hundred ninety (290) feet more or less, and land now or formerly of the City of Boston one thousand three hundred thirty-three (1333) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand ten and 00/100 (1010.00) feet by said land of the City of Boston two hundred sixty-three and 2/10 (263.2) feet to a point;

Thence north 22° 28' 50" east by said land of the City of Boston one thousand five and 2/10 (1005.2) feet more or less; and by land of the Commonwealth of Massachusetts three (3) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of one hundred fifty-six and 00/100 (156.00) feet by said land of the Commonwealth of Massachusetts one hundred three (103) feet more or less to a point;

Thence southeasterly by a line curving to the right with a radius of four hundred nine and 00/100 (409.00) feet by said land of the Commonwealth of Massachusetts twenty-one (21) feet more or less to a point;

Thence southwesterly by a line curving to the left by said land of the Commonwealth of Massachusetts ninety (90) feet more or less to a point;

Thence south 22° 28' 50" west by said land of the Commonwealth of Massa-

chusetts twenty-eight (28) feet more or less by land of the City of Boston six hundred seventy and 0/10 (670.0) feet more or less by land of the Commonwealth of Massachusetts three hundred ten and 2/10 (310.2) feet;

Thence southwesterly by a line curving to the left with a radius of nine hundred ninety and 00/100 (990.00) feet by land of the City of Boston two hundred fifty-eight and 0/10 (258.0) feet to a point;

Thence south 7° 33' 00" west by land of the Commonwealth of Massachusetts one hundred nine (109) feet more or less; by land of the City of Boston one thousand one hundred ninety (1190) feet more or less; by land of the Commonwealth of Massachusetts three hundred two (302) feet more or less; by land of Family City Development Corp. one hundred sixty and 5/10 (160.5) feet; and by land of the Commonwealth of Massachusetts two hundred twenty-four and 4/10 (224.4) feet to a point:

Thence south 82° 27' 00" east five and 0/10 (5.0) feet to a point;

Thence south 7° 33' 00" west thirty-eight and 3/10 (38.3) feet to a point;

Thence south 66° 24' 50" east seventy-one and 6/10 (71.6) feet to a point;

Thence south 23° 35' 10" west sixty-five and 0/10 (65.0) feet to a point;

Thence north 66° 24' 50" west one hundred sixty and 0/10 (160.0) feet to a point;

Thence north 23° 35' 10" east sixty-five and 0/10 (65.0) feet to a point;

Thence south 66° 24' 50" east fifty-seven and 2/10 (57.2) feet to a point;

Thence north 7° 33' 00" east twenty-nine and 7/10 (29.7) feet to a point;

Thence south 82° 27' 00" east five and 0/10 (5.0) feet to a point;

Thence north 7° 33' 00" east two hundred forty-one and 7/10 (241.7) feet to the point of beginning; the last ten courses and distances being by said land of the Commonwealth of Massachusetts as shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in which Easement is Taken
1	Commonwealth of Mass. (M.D.C.)	16,081
3	Commonwealth of Mass. (M.D.C.)	5,921
4	City of Boston	50,347
5	City of Boston	109
6	Commonwealth of Mass. (M.D.C.)	930
7	Commonwealth of Mass. (M.D.C.)	2,240

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel No.	Owner	Area in Square Feet in which Easement is Taken	Certificate No.	Book	Page
2	Family City Development Corp.	2,834	70428	348	28

Also another parcel of land situated in the said Boston, bounded and described as follows:

Beginning at a point in the northerly side line of land of the City of Boston, known as Marine Road, which point is distant north 88° 15' 00" east, measuring along said northerly side line of Marine Road forty-one and 8/10 (41.8) feet from the intersection of said northerly side line of Marine Road with the easterly side line of Old Harbor Street;

Thence the line runs north 88° 15' 00" east by said northerly side line of Marine Road one hundred and 0/10 (100.0) feet to a point;

Thence south 1° 56' 50" east by said land of the City of Boston, crossing said Marine Road fifty and 0/10 (50.0) feet; and by land of the Commonwealth of

Massachusetts, crossing Columbia Road one hundred sixteen and 8/10 (116.8) feet to a point;

Thence south 88° 16' 50" west by said land of the Commonwealth of Massachusetts sixty-seven and 1/10 (67.1) feet to a point;

Thence southwesterly by a line curving to the left with a radius of six thousand seven hundred sixty-four (6764) feet by said land of the Commonwealth of Massachusetts thirty-two and 94/100 (32.94) feet to a point;

Thence north 1° 56' 50" west by said land of the Commonwealth of Massachusetts, crossing Columbia Road, one hundred sixteen and 8/10 (116.8) feet; and by land of the City of Boston, crossing Marine Road, fifty and 0/10 (50.0) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in which Easement is Taken
8	Commonwealth of Mass. (M.D.C.) Columbia Road	11,680
9	City of Boston (Marine Road)	5,000

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the lay out and construction of said sewers and drains, but in no event later than October 31, 1966, the following parcels of land situated in said Boston as shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in which Temporary Easement is Taken
C	City of Boston	54,500
D	City of Boston	292,140
E	City of Boston	1,325
F	City of Boston	29,050

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel No.	Owner	Area in Square Feet in which Temporary Easement is Taken	Certificate No.	Book	Page
A	Family City Development Corp.	3,200	70428	348	28
B	Family City Development Corp.	32,076	70428	348	28

Said rights and easements in so much of the above parcels above

described as comprise portions of streets above mentioned are taken without interference with or prejudice to the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures upon said lands are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communication now in or upon said land.

The Commission awards the damages sustained by persons in their

property by reason of said taking as follows:

Parcel No.	Owner	Award
2	Family City Development Corp.	None
4	City of Boston	"
5	City of Boston	"
9	City of Boston (Marine Road)	"
A	Family City Development Corp.	"
B	Family City Development Corp.	"
C	City of Boston	"
D	City of Boston	"
E	City of Boston	"
F	City of Boston	"

ADJOURNED at 12:35 P.M. to meet on Thursday, April 15, 1965 at 10:00 A.M.

Richard S. Fuchs

Secretary

Record of the Two Thousand Three Hundred and Seventy-Eighth (2378th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 15, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Contract number 1530, dated April 15, 1965, with Melville Constructors, Inc. & Brendan Engineering Corp., a joint venture, for reconstruction of boat landings at Gloucester St., Dartmouth St. and Pinckney St., Charles River Reservation, Boston.

2 Contract number 1533-I, dated April 15, 1965, with Gunite Restoration Co., Inc., for repairs to masonry archway and two statues at Franklin Park, Dorchester.

3 Contract number C-329, dated April 13, 1965, with Piatelli Construction Corp., for construction of the connection from the Chelsea Creek Headworks to Shaft 2 of the North Metropolitan Relief Tunnel in the City of Chelsea.

4 Contract number C-304, Groups B and C, dated April 9, 1965, with Kelek Company, for furnishing and delivering power transformers and control units for the Wachusett Intake and Power Plant in Clinton.

5 Contract number C-304, Group A, dated April 14, 1965, with The Foxboro Company, for furnishing and delivering water flow control equipment for the Wachusett Intake and Power Plant in Clinton.

6 Contract number C-228, dated April 14, 1965, with Coleman Bros. Corp., for construction of the connection to Columbus Park Headworks of the Metropolitan Sewerage District in the Dorchester and South Boston Districts of the City of Boston.

7 DEED

VOTED: To convey to the Boston and Maine Railroad a parcel of land in Medford in the County of Middlesex, containing twenty-nine thousand four hundred seventy-four (29,474) square feet more or less and being shown as Parcel 6 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, City Tunnel Extension, Plan No. C. T. 39 of Land Takings under Chapter 460 as amended by Chapter 501, Acts of 1938, and as authorized by Chapter 660, Acts of 1950 * * * February 27, 1951, Frederick W. Gow, Acting Chief Engineer", said land being no longer needed for the purposes for which it was taken and never having been paid for, and to execute a deed accordingly.

Action was taken upon the following matters relating to the Construction Division:

8 Report, April 12, on request of Salah & Pecci Construction Co., Inc. for permission to sublet work on the excavation of the tunnel and installation of liner blades, under Contract No. C-311, to C. C. & T. Construction Co., Inc. The Commission V O T E D: Approved.

9 Report, April 12, recommending that work on Contract No. C-325, with Ren-Con Corp., for miscellaneous work for Flood Control Projects in Malden, Everett and Revere, be accepted as completed as of March 26, 1965; and that permission be given to pay Final Estimate No. 3. The Commission V O T E D to accept the work as completed as of March 26, 1965. The Commission further V O T E D: Authority given to pay Final Estimate No. 3.

Action was taken upon the following matters relating to the Parks System:

10 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to acquire certain M.D.C. land on North Border Road, Stoneham; also report of Mr. Toole, April 14, relative to Senate 406 - A petition for the above Post to acquire M.D.C. land in Stoneham. The Commission V O T E D: Held over.

11 Matter of discussing the provisions of current Senate Bill 873 (formerly Senate Bill 442) regarding contemplated study of the Charles

River. After a complete discussion, the Commission V O T E D to place itself on record as being unanimously opposed to the provisions of current Senate Bill 873.

1 Matter of renewal of lease to Community Boating, Inc. of land on Embankment Road, Charles River Reservation, Boston. The Commission V O T E D to rescind its vote of January 7, 1965, approving a one-year renewal of the lease to Community Boating, Inc. The Commission further V O T E D to approve a newly drawn lease for a five-year period from January 1, 1965, which was executed by the Commissioner and two Associate Commissioners.

2 The following schedules were submitted by the Commissioner for the period April 7, 1965 - April 13, 1965:

Invoices	$ 604,646.11
Departmental Purchase Orders	6,581.15
Advices of Change	6,388.78 - cr.
Request for Advance	1,033,000.00
Salary Schedule	266,449.03
Industrial Accident Payments	2,117.39
Medical Payments	949.35
Weekly Payroll	198,033.90

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, March 19, requesting approval of Extra Work Claim No. 1, in the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

4 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with New England Surveys to perform survey work (Phase II-b) in connection with the Neponset River Bridge Project; also report of Mr. Fink, April 14. The Commission V O T E D to approve the request of Charles A. Maguire & Associates, as outlined in their letter dated April 13, 1965, and as recommended by Mr. Fink in his report of April 14, 1965, with the understanding that the work shall be done on a per diem basis and in an amount not to exceed $23,022.00.

5 Report, March 31, on request of Charles A. Maguire & Associates for permission to conduct negotiations with Carnes Company, Inc. to perform physical condition survey of existing facilities (Phase II-d) in connection with the Neponset River Bridge Project; also report of Mr. Fink, April 14. The Commission V O T E D to approve the request of Charles A. Maguire & Associates, as outlined in their letter dated April 13, 1965, and as recommended by Mr. Fink in his report dated April 14, 1965, in an amount not to exceed $4,400.00.

6 Report, April 8, recommending that work on contract number 1517, with L & M Electrical Corporation, for electrical alterations at Blue Hills Division Headquarters, Hillside Street, Milton, be accepted as completed as of April 8, 1965. The Commission V O T E D that the work of L & M Electrical Corporation, contractors under contract number 1517, for electrical alterations at Blue Hills Division Headquarters, Hillside Street, Milton, be and hereby is accepted as completed as of April 8, 1965.

7 Report, April 9, recommending that work on contract number 1524, with National Construction Company, for excavating drainage ditch and cleaning drain pipes, Alewife Brook Parkway, Cambridge, be accepted as completed as of March 27, 1965. The Commission V O T E D that the work of National Construction Company, contractors under contract number 1524, for excavating drainage ditch and cleaning drain pipes, Alewife Brook Parkway, Cambridge, be and hereby is accepted as completed as of March 27, 1965.

8 Matter of ratifying the action of the Commissioner and three Associate Commissioners, on Friday, April 9, 1965, in executing Contract No. 1532-I, with Ronal Corp., for repairs to damaged section of roadway, General Edwards Bridge, Revere, in accordance with the Commission's vote of April 1, 1965. The Commission V O T E D: Approved and ratified.

2378th
pr.15,1965
cont.-

1 Report, April 12, on request of Charles A. Maguire & Associates for approval of the substitution of Edward G. Fitz-Patrick, Jr. for Leo E. Nelson as Rodman No. 3, at $1.60 per hour for a 40 hour week and $2.40 per hour overtime compensation, in connection with Contract No. 1360, Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.

2 Report, April 13, submitting for approval plans Nos. 43315 and 43316 for repairs to the Bathhouse and Rotunda at Nantasket, and requesting authority to solicit public bids for the work. The Commission V O T E D: Approved for advertising.

3 Report, April 14, on bids for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Division, Contract No. 1534. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $55,836.53.

4 Report, April 14, on request of M. Solimando, Inc. for an extension of time from May 7, 1965 to October 31, 1965 on Contract No. 1485, Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Blue Hills Reservation, Franklin Field, Dorchester. The Commission V O T E D: Denied.

5 At this point, a discussion was held on a verbal request from MEBAC that the Commission amend its vote of January 21, 1965, by adding an additional 30-day period before any further action is taken by the Commission on the demolition of its Summer Tent Theatre. The Commission V O T E D to approve their request, which extends the time to May 21, 1965.

ADJOURNED at 11:55 A.M., to meet on Thursday, April 22, 1965 at 10:00 A.M.

Richard J. Sullivan

S e c r e t a r y

2379th
Apr.22,1965 Record of the Two Thousand Three Hundred and Seventy-Ninth (2379th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 22, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract number 1534, dated April 22, 1965, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions.

7 LEASE

VOTED: To lease to the Town of Clinton for a term of twenty (20) years, a parcel of Water Division land situated in said Clinton in the County of Worcester, containing about forty-eight (48) acres more or less, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Clinton to be Leased to the Town of Clinton * * * April 29, 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" and to execute an indenture accordingly.

8 Amendment, dated April 22, 1965, to Agreement with Jackson & Moreland dated August 29, 1963, for Engineering Services in connection with Combination Underpasses, Memorial Drive at River Street, Western Avenue and Boylston Street, Cambridge, Massachusetts, Parks Division Contract No. 1406.

9 At this point, the Commissioner opened the scheduled hearing with Edward U. Lee, Attorney, and Mr. Louis Rubenstein, representing Ru-Del Development Corp., regarding entrances to their property on Hammond Pond Parkway, Brookline.
After considerable discussion, the Commission V O T E D to approve

two 25-foot driveway openings as recommended by Mr. Fink. The Commission further V O T E D to permit Ru-Del Development Corp. to relocate the brook in question so as to be completely on Commission land and to permit the enclosure of those sections, as would pass under the 25-foot driveway openings, with a pipe or pipes, with the understanding, however, that all work is to be done in a manner satisfactory to the Director of Park Engineering who shall first approve the plansto do this work. It shall be further understood that the granting of the driveway openings and the permission to relocate said brook is given with the understanding that all work is to be done at no expense to the Commission and that both driveways and brook enclosure shall be maintained thereafter at no expense to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, April 20, recommending approval of proposed permanent easement, and temporary construction easement, required in connection with the construction of Section 91, Mill Brook Valley Relief Sewer in Medford and Arlington. The Commission V O T E D: Held over.

2 Report, April 20, on request of the Plymouth Rubber Company, Inc. for permission to build a two-story concrete warehouse, over the Metropolitan Sewer between Sta. 13+56+ and Sta. 15+56+ of Section 120 of the new Neponset Valley Sewer. The Commission V O T E D: Approved.

3 Report, April 21, submitting for approval plans and specifications for Contract No. 217-S for the construction of Section 91 of the Mill Brook Valley Relief Sewer; and requesting authority to advertise the work. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Water Division:

4 Report, April 21, regarding request of the City of Worcester for permission to pump an additional emergency water supply from Shaft No. 3 of the Quabbin Aqueduct. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Report, April 21, submitting for approval Extra Work Order No. 2, in the amount of $353.20, on Contract No. C-277, with Coleman Bros. Corp., for the construction of the Settling Tanks of the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District. The Commission V O T E D: Approved.

6 Report, April 20, submitting for approval Taking Plan N.R.F.C.-13, showing land areas which should be acquired to permit the relocation of the City of Boston's sanitary sewer - Contract No. C-296. The Commission V O T E D to approve the taking as shown on Taking Plan N.R.F.C.-13. The Commission further V O T E D to approve a land taking award in the amount of $150.00 to Victor and Lydia Gentile as recommended verbally by Mr. Kilroy at the Meeting.

Action was taken upon the following matters relating to the Parks System:

7 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to acquire certain M.D.C. land on North Border Road, Stoneham; also report of Mr. Toole, April 14, relative to Senate 406 - A petition for the above Post to acquire M.D.C. land in Stoneham. The Commission V O T E D to authorize the Commissioner to secure an outside appraisal.

8 Letter of Lee Trust, April 9, relative to purchasing, or leasing, a parcel of Commission land abutting their property at 36 Pleasant Street, Watertown. The Commission V O T E D: Held over.

9 Requests of Samuel J. Burns, April 13, for renewal of permits to operate the following motor boats on the Charles River Basin for the 1965 season: "Jenesther" and "Harvard". The Commission V O T E D: Approved.

1 Letter of Eastern Racing Association, Inc., April 16, requesting permission to erect six directional signs on Revere Beach Parkway, in connection with the 1965 opening of Suffolk Downs. The Commission V O T E D: Approved.

2 Petition of C. S. Walsh Transportation, Inc., March 18, to acquire Commission land abutting their property on Wood Road, Braintree; also reports of Captain Johnson, March 25, and Mr. Fink, April 20. The Commission V O T E D: Held over.

3 Request of Michael J. Kennedy, March 10, for permission to run an excursion boat on the Charles River between the Moody Street Boat Landing and the M.D.C. dock at the Riverside Police Station; also reports of Superintendent McCarthy, April 5, and Captain Ryan, March 31. The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period April 14, 1965 - April 20, 1965:

Invoices	$ 440,909.62
Departmental Purchase Orders	33,388.33
Advices of Change	21,767.50
Industrial Accident Payments	1,318.28
Request for Advance	100.00
Weekly Payroll	200,492.12
Medical Payments	752.50

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

5 Letter of Mr. H. F. McCarthy, Jr., owner of property at 45 Child Street, Hyde Park, dated April 14, requesting permission to use an existing driveway from Bold Knob Road, Hyde Park, for access to his garage located at the rear of his property. The Commission V O T E D: Approved, as outlined in last paragraph of letter dated April 14, 1965.

6 Report, April 21, on request of Krist E. Apog for permission to construct two 16' driveways from his property to Neponset Valley Parkway, Milton, between Brush Hill Road and Blue Hill Avenue. The Commission V O T E D: Approved; Mr. Fink to determine the final location of the driveways as outlined in his report of April 21, 1965.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, March 19, requesting approval of Extra Work Claim No. 1, in the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

8 Letter of Rev. Lucien Malouf, Pastor of Our Lady of the Annunciation Church, November 24, 1964, requesting reconsideration of the Commission's action of November 19, 1964, in denying his request for permission to excavate and grade an area of Commission land at the corner of the Veterans of Foreign Wars Parkway and Centre Street, West Roxbury, adjoining the Church property. The Commission V O T E D to approve the modified request to excavate and grade an area of Commission land as recommended by, and in accordance with, Mr. Rosenblatt's agreement with him after a view of the property; all landscaping to be done and maintained at the expense of the petitioner and in a manner satisfactory to Mr. Benjamin W. Fink, Director of Park Engineering, and Captain Arthur E. Johnson, Divisional Commander of the Blue Hills Division.

9 Report, April 20, requesting permission to draw up a contract, and to invite bids, for construction of a reinforced concrete cap wall three feet high and fourteen inches wide, on top of the existing sea wall at Nantasket Beach. The Commission V O T E D: Approved as requested.

10 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment

2379th
pr.22,1965
cont.-

storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over.

1 Report, April 20, requesting permission to write up specifications, and to advertise for bids, for repairs to the "Pavillion" floor at Nantasket Beach. The Commission V O T E D: Approved as requested.

2 Report, April 21, regarding request of H. D. Fine Associates for payment for work done under agreement for engineering services in connection with Rehabilitation of Certain Lands and Structures, Castle Island, South Boston. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated April 21, 1965.

3 Report, April 21, requesting approval of Alteration No. 1, on Contract No. 1485, with M. Solimando, Inc., for construction of Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Franklin Field, Dorchester. The Commission V O T E D: Approved.

ADJOURNED at 1:10 P.M., to meet on Thursday, April 29, 1965, at 10:00 A.M.

Richard J Fitzpatrick

S e c r e t a r y

2380th
pr.29,1965

Record of the Two Thousand Three Hundred and Eightieth (2380th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 29, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature a new Permit to Hub Concessionaires, Inc. for operation of the Middlesex Fells Zoo concession in Stoneham. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, April 20, recommending approval of proposed permanent easement, and temporary construction easement, required in connection with the construction of Section 91, Mill Brook Valley Relief Sewer in Medford and Arlington; also Report of Mr. Kilroy, April 26, 1965. The Commission V O T E D: to approve the takings as recommended by the Board of Review in Mr. Kilroy's report dated April 26, 1965.

5 Report, April 21, submitting for approval plans and specifications for Contract No. 217-S for the construction of Section 91 of the Mill Brook Valley Relief Sewer; and requesting authority to advertise the work. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Report, April 21, regarding request of the City of Worcester for permission to pump an additional emergency water supply from Shaft No. 3 of the Quabbin Aqueduct. The Commission V O T E D: Held over.

7 Report, April 27, regarding annual rental fee to be charged the Massachusetts Electric Company for permit to construct and maintain a transmission line for the purpose of supplying electric energy to the Westborough State Hospital Pumping Station. The Commission V O T E D: Approved as recommended at $100.00 per year rental fee. Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

1 Report, April 28, regarding transfer of care and control of land in Westborough and Hopkinton to the Department of Public Works in connection with the proposed construction of Route I-495. The Commission V O T E D to approve the recommendation of Mr. Toole in his report of April 28, 1965.

Action was taken upon the following matter relating to the Construction Division:

2 Report, April 26, on request of Coleman Bros., Corp. for permission to sublet the furnishing and installing of the fencing under Contract No. C-228 (Columbus Park Headworks) to the Anchor Fence Division of the Anchor Post Products Co. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Lee Trust, April 9, relative to purchasing, or leasing, a parcel of Commission land abutting their property at 36 Pleasant Street, Watertown. The Commission V O T E D: Held over.

4 Petition of C. S. Walsh Transportation, Inc., March 18, to acquire Commission land abutting their property on Wood Road, Braintree; also reports of Captain Johnson, March 25, and Mr. Fink, April 20. The Commission V O T E D: Held over.

5 Request of Michael J. Kennedy, March 10, for permission to run an excursion boat on the Charles River between the Moody Street Boat Landing and the M.D.C. dock at the Riverside Police Station; also reports of Superintendent McCarthy, April 5, and Captain Ryan, March 31. The Commission V O T E D: Held over.

6 Matter of reconsideration of the Commission vote of September 9, 1953, permitting use of Metropolitan Parkways by taxicabs carrying advertising signs. The Commission V O T E D: Referred to the Commissioner for report and recommendations, if any.

7 The following schedules were submitted by the Commissioner for the period April 21, 1965 - April 27, 1965:

Invoices	$ 333,243.06
Departmental Purchase Orders	2,025,785.78
Advices of Change	173,509.59
Return of Advance (Petty Cash)	4,811.13
Medical Payments	3,069.19
Industrial Accident Payments	1,191.99
Salary Schedules	15,644.52
Request for Advance	1,100.00
Weekly Payroll	202,335.53

The Commission V O T E D: Approved.

8 Matter of determining fair market value of land at 920 River Street, Hyde Park, which the V.F.W. William D. Doyle Post No. 2831, wishes to acquire. The Commission V O T E D: Held over and referred to the Board of Review for a report from Mr. Kilroy.

9 Request of Airways Transportation Co., April 28, for permission to operate a limousine service over certain M.D.C. roadways on its route from Logan Airport to Hanscom Field, Bedford. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, April 27, on request of Louis and Bertha Freedman to construct a 16-ft. driveway to their property on the Lynnway, Revere. The Commission V O T E D: Approved.

11 Report, April 27, on request of Margaret L. McCarthy for renewal of Permit No. 11319 issued in August 1963, to construct a 16' driveway to her property on West Roxbury Parkway, near the corner of Church Street, West Roxbury. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Report, March 19, requesting approval of Extra Work Claim No. 1, in

the amount of $4,918.51, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D to return all papers to the Parks Engineering Division for further report.

1 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over.

2 Report, April 27, recommending that work on contract number 1528, with D'Attilio Brothers, Inc., for installing drainage system, Brookline, and repairing existing damaged drain pipe, West Roxbury and Hyde Park, be accepted as completed as of April 23, 1965. The Commission V O T E D that the work of D'Attilio Brothers, Inc., contractors under contract number 1528, for installing drainage system, Brookline, and repairing existing damaged drain pipe, West Roxbury and Hyde Park, be and hereby is accepted as completed as of April 23, 1965.

3 Report, April 21, recommending that work on contract number 1529, with W. J. Banfield Corporation, for demolition of structures, Austin Street and Washington Street, Charlestown, be accepted as completed as of April 15, 1965. The Commission V O T E D that the work of W. J. Banfield Corporation, contractors under contract number 1529, for demolition of structures, Austin Street and Washington Street, Charlestown, be and hereby is accepted as completed as of April 15, 1965.

4 Report, April 26, recommending that work on contract number 1532-I, with Ronal Corporation, for repairs to damaged section of roadway, General Edwards Bridge, Revere, be accepted as completed as of April 24, 1965. The Commission V O T E D that the work of Ronal Corporation, contractors under contract number 1532-I, for repairs to damaged section of roadway, General Edwards Bridge, Revere, be and hereby is accepted as completed as of April 24, 1965.

5 Report, April 21, on bids for installing a water system, Franklin Park Zoo, Boston (Dorchester District), Contract No. 1531. The Commission V O T E D to reject all bids.

6 Report, April 27, recommending that a contract be prepared, and advertised, for the installation of a modern lighting system in the Charles River Lower Division parking area and the Charles River Locks, Boston. The Commission V O T E D to authorize the preparation of plans and specifications only.

7 Report, April 26, submitting for approval plan accession number 43242 for repairs to the sea wall, William J. Day Boulevard, South Boston, and requesting permission to advertise a contract for the work. The Commission V O T E D to approve the plan and authority given to advertise.

8 Report, April 27, submitting for approval plans accession numbers 43318 to 43341, inc., for proposed construction of a covered artificial ice skating rink in the Jamaica Plain District of Boston, and requesting permission to solicit public bids for the work. The Commission V O T E D to approve the plans and authority given to advertise.

9 Report, April 27, on request of Cleary Construction Company, Inc. for an extension of time from January 27, 1965 to April 3, 1965 on Contract No. 1513-I, for alteration to tunnel areas at Nantasket Beach Bathhouse, Hull. The Commission V O T E D to approve an extension of time from January 27, 1965 to April 3, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, April 28, on bids for transporting equipment from Pemberton to George's Island and making repairs to floats, etc. at George's Island, Contract #1540-I. The Commission V O T E D to reject all bids, and authority given to advertise.

2380th
Apr.29,1965
cont.-

1 Report, April 26, recommending that work on contract number 1527-I, with John J. Appel, for cleaning sump pits, drains, underground pipes and catch basins, Storrow Tunnel, Storrow and Memorial Drives, Berkeley and Leverett Street Underpasses, Boston and Cambridge, be accepted as completed as of April 24, 1965. The Commission V O T E D that the work of John J. Appel, contractor under contract number 1527-I, for cleaning sump pits, drains, underground pipes and catch basins, Storrow Tunnel, Storrow and Memorial Drives, Berkeley and Leverett Street Underpasses, Boston and Cambridge, be and hereby is accepted as completed as of April 24, 1965.

2 Report, April 26, recommending that work on contract number 1506-I, with Metconstruct Corp., for furnishing and installing hydrants, and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, be accepted as completed as of April 23, 1965. The Commission V O T E D that the work of Metconstruct Corp., contractors under contract number 1506-I, for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of April 23, 1965.

3 Report, April 26, recommending that work on contract number 1520-I, with Metconstruct Corp., for repairs to catch basins and manholes located in Boston, Cambridge, Somerville, Newton, Brookline and Forest Hills, be accepted as completed as of April 26, 1965. The Commission V O T E D that the work of Metconstruct Corp., contractors under contract number 1520-I, for repairs to catch basins and manholes located in Boston, Cambridge, Somerville, Newton, Brookline and Forest Hills, be and hereby is accepted as completed as of April 26, 1965.

4 Report, April 26, recommending that work on contract number 1522, with Old Colony Construction Company of Quincy, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of April 13, 1965. The Commission V O T E D that the work of Old Colony Construction Company of Quincy, contractors under contract number 1522, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be and hereby is accepted as completed as of April 13, 1965.

5 Report, April 28, on request of Charles A. Maguire & Associates for authority to proceed with the following items in connection with their agreement dated June 22, 1961, Mystic River Basin Elevation Control Project:

1. topographic river bank surveys and river soundings in the Mystic and Malden Rivers, at a cost not to exceed $7,000; and
2. preparation of plans and specifications for a dredging and bank improvement contract in the Mystic River and a dredging contract in the Malden River, at a cost not to exceed $45,000.

The Commission V O T E D: Held over and referred to Mr. O'Donnell for a report on the financial status.

6 Report, April 28, on bids for increasing the electrical service at the Waltham Skating Rink from 225 amperes to 400 amperes. The Commission V O T E D to accept the lowest bid, that of J. J. Reddington Electric Service, of $491.00.

ADJOURNED at 1:16 P.M., to meet on Thursday, May 6, 1965 at 10:00 A.M.

Richard J. Sullivan
Secretary

2381st
May 6,1965

Record of the Two Thousand Three Hundred and Eighty-First (2381st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 6, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature an Agreement with the Massachusetts Zoological Society, Inc. for professional services, for the period July 1, 1965 through June 30, 1966, in the operation of the Trailside Museum, Blue Hills Reservation. The Commission V O T E D to approve said Agreement, which was then signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, May 4, on request of Grace E. Petrillo, lessee of a parcel of land at the junction of Eastern Avenue and Chelsea Street, Chelsea, for permission to remove her present diner from the site and to replace it with a new diner; also to black-top the area for parking purposes. The Commission V O T E D to approve the request to remove the diner and to replace it with a new diner at the location shown on plan accompanying the request. The Commission further V O T E D: Authority given to black-top the area, as requested, in a manner satisfactory to Mr. Sulesky, all at no expense to the Commission and in accordance with the terms of the lease.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 21, regarding request of the City of Worcester for permission to pump an additional emergency water supply from Shaft No. 3 of the Quabbin Aqueduct. The Commission V O T E D to authorize Mr. Toole to notify the Officials of the City of Worcester that the Commission is willing to enter into an Agreement to allow the City to erect a pumping station at Shaft No. 3 of the Quabbin Aqueduct, install pumping equipment, power transmission facilities, and construct a pipe line on land of the Commission, for the purpose of obtaining an emergency supply of water from the Quabbin Aqueduct, and to continue to pump an emergency supply of water from the Commission's Wachusett Reservoir when it is necessary for the City to do so, for a period of five years, subject to the approval of the State Department of Public Health, under the terms and conditions as outlined in Mr. Toole's report dated April 21, 1965, with the understanding that the Agreement is to incorporate any additional conditions which Mr. Toole and Mr. Weir might feel advisable to protect the interests of the Commission.

4 Report, May 3, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1964 for certification to the State Treasurer. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.

5 Report, May 3, relative to correspondence from Dugald C. Burns in regard to purchasing Sudbury Aqueduct land in Wellesley adjacent to his property on Benvenue Street. The Commission V O T E D: Request denied.

6 Report, May 5, regarding the policy which the Commission may wish to establish regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations pending execution of formal agreements permitting the Town to do so. The Commission V O T E D: Held over.

7 Report, May 5, relative to request of the New England Power Service Company for permission to install an additional wire on a Company transmission line constructed on land of the Commission in Clinton. The Commission V O T E D: Recommendations of Mr. Toole approved. Mr. Breen desired to be recorded as not participating in, or taking action upon, the above matter.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Kilroy, May 5, recommending approval of a pro tanto payment of $4,500.00 to Milton M. Agins and Robert E. Packer, Trustees of the Glenwood Realty Trust, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

9 Report, May 5, on request of Joseph P. Lynch for permission to carry a sanitary sewer and water line across Contract No. C-223 temporary

2381st
May 6,1965
cont.-

and permanent easements, in the vicinity of Bridge Street, Dedham, to service his golf driving and restaurant building. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

1 Letter of Lee Trust, April 9, relative to purchasing or leasing a parcel of Commission land abutting their property at 36 Pleasant Street, Watertown. The Commission V O T E D: Held over.

2 Petition of C. S. Walsh Transportation, Inc., March 18, to acquire Commission land abutting their property on Wood Road, Braintree; also reports of Captain Johnson, March 25, and Mr. Fink, April 20. The Commission V O T E D to authorize the Commissioner to secure an outside appraisal.

3 Request of Michael J. Kennedy, March 10, for permission to run an excursion boat on the Charles River between the Moody Street Boat Landing and the M.D.C. dock at the Riverside Police Station; also reports of Superintendent McCarthy, April 5, and Captain Ryan, March 31. The Commission V O T E D: Held over.

4 Matter of determining the fair market value of land at 920 River Street, Hyde Park, which the V.F.W. William D. Doyle Post No. 2831 wishes to acquire. The Commission V O T E D to approve the conveyance of land at the said location to the V.F.W. William D. Doyle Post No. 2831 for the sum of $6,500.00, plus $200.00 for appraisal cost, plus cost of preparation of conveyance papers.

5 Letter of Joseph I. Sullivan, May 4, relative to the condition, and maintenance, of the M.D.C. Public Float at Kelly's Landing, South Boston, in relation to the terms of his Permit dated May 16, 1961. The Commission V O T E D: Held over; Secretary to report with recommendations.

6 Letter of Kenneth E. Campbell, May 3, requesting a two-year extension of his Agreement with the Commission for services as Golf Professional at the Ponkapoag Golf Course. The Commission V O T E D to approve a two-year extension, as requested.

7 Letter of U. S. Army Engineer Division, New England, April 28, submitting for execution a Permit between the Commission and the United States of America, continuing use of Commission land for a Niki Site on Chickatawbut Hill, Quincy, in connection with the National Emergency. The Commission V O T E D: Denied.

8 Report of Mr. Weir, May 5, relative to permit to Hub Concessionaires, Inc. for operation of the Middlesex Fells Zoo concession. The Commission V O T E D to extend the expiration of the Permit to December 31, 1968, with the understanding, however, that at the expiration of the present Permit which is February 1, 1967, the permittee shall negotiate with the Commission as to what the rent will be for the period of time between February 1, 1967 and December 31, 1968.

9 The following schedules were submitted by the Commissioner for the period April 28, 1965 - May 4, 1965:

Invoices	$ 508,764.47
Invoices Under $1000	640.00
Departmental Purchase Orders	171,845.85
Advices of Change	69,530.08
Return of Advance (Payroll)	804,037.67
Weekly Payroll	203,176.12
Medical Payments	275.00
Industrial Accident Payments	2,003.94
Deficiency Payroll	66.01

Invoices Under $1000

W. T. Butler Co. $640. Labor and materials for repairs to traffic gate and gate posts, Wellington Bridge, Medford and Somerville.

The Commission V O T E D: Approved.

10 Report and recommendations of Captain Laurence Carpenter, Nantasket Beach Division, April 27, relative to the Tivoli Shelter concession stand.

After discussion, Mr. Rosenblatt moved that the Lease dated October

22, 1964 between the Metropolitan District Commission as Lessor, and Paul Igo, as Lessee, be terminated forthwith for the following reasons:
1. The terms of the above said Lease states that the Lessee was to construct a new building as soon as possible after the execution of this Lease on the location of the old Concession Stand. As of May 6, 1965, no work has been started on the construction of said new building, although the Lease was executed by the Commission on October 22, 1964.
2. That the Lessee has failed as of May 6, 1965 to pay the Lessor, $1,330.00 which was due on April 1, 1965.
3. That the said Lease was not returned to the Commission in complete form until April 9, 1965.
Mr. Rosenblatt's motion was unanimously adopted.
Following the above action, Mr. Rosenblatt then moved that the Commission terminate the "Permit for Refreshment Concession, Tivoli Shelter, Nantasket" issued to Paul Igo and covering the period from April 1, 1963 to March 31, 1968, in accordance with the provisions of Article 7 of said Permit.
Mr. Rosenblatt's motion was unanimously adopted.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, April 30, on request of Edward DiTullio to construct a driveway to his property on Morton Street, near the corner of Verrill Street, Dorchester, as shown on plan accession #43357. The Commission V O T E D: Denied.

2 Report, April 30, on request of Isabel T. Stewart for permission to construct two 30-ft. driveway entrances to her property on Morrissey Boulevard, Quincy. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over.

4 Report, April 28, on request of Charles A. Maguire & Associates for authority to proceed with the following items in connection with their agreement dated June 22, 1961, Mystic River Basin Elevation Control Project:
1. topographic river bank surveys and river soundings in the Mystic and Malden Rivers, at a cost not to exceed $7,000;
2. preparation of plans and specifications for a dredging and bank improvement contract in the Mystic River and a dredging contract in the Malden River, at a cost not to exceed $45,000. The Commission V O T E D: Held over.

5 Report, April 29, recommending that work on contract number 1513-I, with Cleary Construction Co., Inc., for alterations to tunnel and shower areas at Nantasket Beach Bathhouse, Hull, be accepted as completed as of April 3, 1965. The Commission V O T E D that the work of Cleary Construction Co, Inc., contractors under contract number 1513-I, for alterations to tunnel and shower areas at Nantasket Beach Bathhouse, Hull, be and hereby is accepted as completed as of April 3, 1965.

6 Report, April 29, on request of Municipal Signal & Supply Company for an extension of time from May 12, 1965 to June 11, 1965 on Contract No. 1516, for traffic signals at the Old Colony Division Police Station, William J. Day Boulevard, South Boston. The Commission V O T E D to approve an extension of time from May 12, 1965 to June 11, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, May 4, on bids for repairs to boiler at Cambridge Pool, Memorial Drive, Cambridge, Contract No. 1542-I. The Commission V O T E D to accept the lowest bid, that of Consolidated Heat & Power, Inc., of $1,300.00.

2381st
May 6,1965
cont.-

1 Report, May 4, on bids for construction of Comfort Station at Castle Island, South Boston District of Boston, Contract No. 1535. The Commission V O T E D to reject all bids, and authority given to re-advertise.

2 Report, May 5, on bids for repairs to expansion joints, Columbia Road Bridge, Boston, Contract No. 1537. The Commission V O T E D to accept the lowest bid, that of Ren-Con Corp., of $8,858.80.

3 Report, May 4, on request of Perini-Steers for their sub-contractor, Robert A. LaCentra Company to sub-contract Section 60 (Heating, Ventilating and Air-Conditioning) of Contract No. 1360, to Minneapolis Honeywell; and also to sub-contract the Sheet Metal work under Section 60 to Vent Fab, Inc. The Commission V O T E D to approve sub-contracting Section 60 (Heating, Ventilating and Air-Conditioning) of Contract No. 1360, to Minneapolis Honeywell. The Commission further V O T E D to defer action for approval of Vent Fab, Inc. for the Sheet Metal work under Section 60, until receipt of data relative to similar previous experience, as requested by the Consultants on the project.

4 At this point a discussion was held relative to the posting of traffic regulatory signs on Commission roadways, parkways, driveways, bridges and reservations, as provided by M.D.C. "Traffic Regulations and Rules for Driving", dated February 1, 1964.
The Commission V O T E D to amend the Commission votes of October 17, 1963 and December 21, 1961 regarding speed signs as follows: strike out all after the word "Voted" in each instance, and insert in place thereof the following:

"Effective this date, the Superintendent of the Metropolitan Police shall, from time to time, review the situation regarding speed signs on Commission roadways, parkways, driveways, bridges and reservations in all divisions and, with the approval of the Commissioner, post, or cause to be posted, such speed signs which are, in the Superintendent's judgment, right and proper.

The Superintendent of the Metropolitan Police is hereby authorized to post, or have posted, such other traffic regulatory signs on Commission roadways, parkways, driveways, bridges and reservations as he deems right and proper."

ADJOURNED at 1:05 P.M., to meet on Thursday, May 13, 1965, at 10:00 A.M.

Richard I. Lathrop

Secretary

2382nd
May 13,1965

Record of the Two Thousand Three Hundred and Eighty-Second (2382nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 13, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

5 The Secretary submitted for signature a Lease to the Massachusetts Institute of Technology of a parcel of land as a location for a boat house, together with landings and floats connected therewith, situated in Cambridge on the northerly bank of the Charles River Basin. The Commission V O T E D: Held over.

6 The Secretary submitted for signature an Amendment, dated May 13, 1965, to Agreement with Jackson & Moreland dated August 29, 1963, for Engineering Services in connection with Combination Underpasses, Memorial Drive at River Street, Western Avenue and Boylston Street. Cambridge, Massachusetts, Parks Division Contract No. 1406. The Commission V O T E D to rescind the Amendment to the above-mentioned

2382nd
May 13,1965
cont.-

Agreement which was executed by the Commission on April 22, 1965. The Commission further V O T E D to approve the Amendment to the Agreement, dated May 13, 1965, which was then executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, May 11, submitting for approval and execution Agreement between the Burlington Water and Sewer District and the Metropolitan District Commission for the disposal of the sewage from the district through the Metropolitan District System via the sewerage facilities of the City of Woburn. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Water Division:

2 Report, May 5, regarding the policy which the Commission may wish to establish regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations pending execution of formal agreements permitting the Town to do so. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

3 Report, May 12, recommending that work on contract number C-294 with Salah & Pecci Construction Co., Inc., for construction of Stage I of the Neponset River Flood Control Program, be accepted as completed as of November 30, 1964; and that Final Estimate No. 21 be approved for payment. The Commission V O T E D: Held over for written explanation of overruns from Mr. Gow.

Action was taken upon the following matters relating to the Parks System:

4 Letter of Lee Trust, April 9, relative to purchasing or leasing a parcel of Commission land abutting their property at 36 Pleasant Street, Watertown. The Commission V O T E D: Remove from agenda until further notice.

5 Request of Michael J. Kennedy, March 10, for permission to run an excursion boat on the Charles River between the Moody Street Boat Landing and the M.D.C. dock at the Riverside Police Station; also reports of Superintendent McCarthy, April 5, and Captain Ryan, March 31. The Commission V O T E D: Remove from agenda at the telephone request of the petitioner.

6 Letter of Joseph I. Sullivan, May 4, regarding the condition, and maintenance, of the M.D.C. Public Float at Kelly's Landing, South Boston, in relation to the terms of his Permit dated May 16, 1961. The Commission V O T E D to approve the purchase and installation, forthwith, of a suitable gangplank for the Commission's public float at Kelly's Landing.
The Commission further V O T E D to extend Captain Joseph I. Sullivan's permit to attach his float to Kelly's Landing with a gangplank, and act as caretaker of the Commission's float and ramp, etc., for a five-year period, commencing June 15, 1965, and ending June 14, 1970, at a charge of $25.00 per year, payable yearly in advance, with the additional responsibility of towing the Commission's float to Thompson's Island during any hurricane emergency and replacing it, all at his own expense.
The Commission further V O T E D: M.D.C. float to remain in water the year round, but that the Commission have an understanding with Thompson Academy regarding the sharing of the expense of repairs and maintenance of the Commission's float and ramp, and during the off season, be responsible for its repairs and upkeep, all to the satisfaction of the Commanding Officer of the Old Colony Division.

7 Letter of Captain Carpenter, May 5, submitting request of Merico Risio for a Taxi Stand Permit for two cabs at Nantasket Beach for the 1965 season. The Commission V O T E D: Approved.

8 Matter of appraisal of M.D.C. land on North Border Road, Stoneham, to be conveyed to the Building Association of Stoneham Post No. 115, Inc.,

A.L., per Senate Bill No. 406. The Commission V O T E D to approve the conveyance of said land for a consideration of $8,000.00, plus $200.00 being the cost of appraisal, plus the cost of preparing the conveyance papers; it being understood, as agreed, that the use of said land will be restricted for use by Veterans Organizations only.

1 Letter of James M. Langan, attorney for Paul Igo, May 11, relative to the Commission's termination of his client's Permit to operate the Tivoli Shelter concession at Nantasket Beach. The Commission V O T E D: Placed on file; Secretary to acknowledge receipt of the communication.

2 Letter of Board of Health, Town of Hull, May 7, advising the Commission that the Tivoli Shelter and Pavilion concessions at Nantasket Beach, cannot be licensed by their Board, as required by law, due to the deteriorated condition of the establishments. The Commission V O T E D: Held over.

3 Letter of Leonard A. Kelley, Director of Personnel and Standardization, April 23, relative to rental for Commission dwelling at 101 Bunker Hill Lane, Quincy. The Commission V O T E D to authorize the Parks Engineering Division to prepare plans and specifications, and to advertise a contract, for the sale of the house and removal of same from the property.

4 Matter of considering the contents of current House Document No. 3874 - An Act authorizing the Commission to convey certain land in the City of Newton to Congregation Mishkan Tefila in exchange for other land owned by said Congregation. The Commission V O T E D unanimously to place itself on record as opposed to current House Document No. 3874 and to so notify the Senate and House Committees on Ways and Means.

5 The following schedules were submitted by the Commissioner for the period May 5, 1965 - May 11, 1965:

Invoices	$ 336,086.01
Departmental Purchase Orders	2,867.61
Advices of Change	74,536.83
Return of Advance (Payroll)	24.40
Salary Schedules	178,216.47
Weekly Payroll	207,548.29
Industrial Accident Payments	1,888.71
Medical Payments	493.25

The Commission V O T E D: Approved.

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

7 Letter of M. DeMatteo Construction Co., May 10, 1965, notifying the Commission of an increase in the dumping fees for the Saugus Dump, effective June 1, 1965, as follows:-

(1) Open Trucks @ $0.60¢ per cubic yard
(2) Compactor Trucks @ $0.80¢ per cubic yard

The Commission V O T E D: Held over and referred to Mr. O'Brien for report.

Action was taken upon the following matter relating to Driveway Entrances:

8 Letter of Isabel T. Stewart of Leatherbee & Company, Realtors, May 10, submitting revised request for permission to construct one 30' driveway entrance to her property on Morrissey Boulevard, Quincy; also report of Mr. Condon, May 12. The Commission V O T E D: Approved as recommended, and as shown on plan accession #43418X dated May 12, 1965.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over.

1 Report, April 28, on request of Charles A. Maguire & Associates for authority to proceed with the following items in connection with their agreement dated June 22, 1961, Mystic River Basin Elevation Control Project:

1. topographic river bank surveys and river soundings in the Mystic and Malden Rivers, at a cost not to exceed $7,000;
2. preparation of plans and specifications for a dredging and bank improvement contract in the Mystic River and a dredging contract in the Malden River, at a cost not to exceed $45,000.

The Commission V O T E D: Held over.

2 Report of Mr. Condon, May 10, requesting permission to invite bids for pilot borings in connection with the Neponset River Bridge Project. The Commission V O T E D: Approved.

3 Report of Mr. Condon, May 10, recommending withdrawal of the Commission's vote of November 25, 1964 awarding Contract No. 1512-I, for proposed general repairs at Franklin Park Zoo, to Persil Construction Co., Inc.; and that the Company be notified that their proposal has been deemed null and void due to their failure to execute the contract. The Commission V O T E D to rescind its vote of November 25, 1964 awarding Contract No. 1512-I to Persil Construction Co., Inc. The Commission further V O T E D that Contract No. 1512-I be declared null and void, and authority given to re-advertise.

4 Report, May 10, recommending that work on contract number 1494, with Timothy F. McCarthy, Jr., Administrator, for constructing a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant, be accepted as completed as of April 1, 1965. The Commission V O T E D that the work of Timothy F. McCarthy, Jr., Administrator, Estate of Timothy F. McCarthy, contractor under contract number 1494, for constructing a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of April 1, 1965.

5 Report, May 10, recommending that work on contract number 1518-I, with John J. Appel, for emergency repairs to drainage system, Storrow Drive inbound north roadway at Harvard Bridge, be accepted as completed as of April 17, 1965. The Commission V O T E D that the work of John J. Appel, contractor under contract number 1518-I, for emergency repairs to drainage system, Storrow Drive inbound north roadway at Harvard Bridge, be and hereby is accepted as completed as of April 17, 1965.

6 Report, May 12, on request of M. Solimando, Inc. for an extension of time from May 7, 1965 to October 31, 1965 on Contract No. 1485, for construction of an artificial ice skating rink, swimming pool and recreational building, Franklin Field, Dorchester. The Commission V O T E D to approve an extension of time from May 7, 1965 to October 31, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, May 12, on bids for construction of a Fishing Pier at Marine Park Area, Castle Island, South Boston, Contract No. 1538. The Commission V O T E D to accept the lowest bid, that of Perini Corp., of $90,800.00.

2382nd
May 13,1965
cont.-
1

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston May 13, 1965

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purposes of said Chapter 768 of the Acts of 1955, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes and conduits for a sanitary sewer in, through and under land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Neponset River Flood Control, Land Taking Plan No. N.R.F.C. - 13, * * * April 1, 1965, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Dana Avenue at land now or formerly of Victor and Lydia Gentile, as shown on said plan;
Thence the line runs south 82° 14' 40" east by said land of Gentile thirty-one and 1/10 (31.1) feet to a point;
Thence south 27° 17' 00" east by said land of Gentile fifteen and 0/10 (15.0) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission;
Thence south 69° 08' 00" west by said land of the Commonwealth of Massachusetts and Dana Avenue twenty-five and 6/10 (25.6) feet to a point in the northeasterly side line of Dana Avenue;
Thence north 27° 17' 00" west by said northeasterly side line of Dana Avenue thirty and 0/10 (30.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel 48A and comprising five hundred seventy-four (574) square feet more or less of registered land supposed to be owned by Victor Gentile and Lydia Gentile as shown by Certificate of Title No. 72731 filed in the Registry District for Suffolk County in Registration Book 359, Page 131.

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in

and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned, provided, however, that unless the written consent of the Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes and conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes or conduits.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

ADJOURNED at 1:26 P.M., to meet on Thursday, May 20, 1965 at 10:00 A.M.

Richard P. Furbush
Secretary

2383rd
May 20,1965

Record of the Two Thousand Three Hundred and Eighty-Third (2383rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston,Massachusetts, on Thursday, May 20, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a Lease to the Massachusetts Institute of Technology of a parcel of land as a location for a boat house, together with landings and floats connected therewith, situated in Cambridge on the northerly bank of the Charles River Basin. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED: To grant with quitclaim covenants to the County of Middlesex, a body politic and corporate, a parcel of land in the Town of Watertown containing 1784 square feet and in the City of Newton containing 840 square feet, by virtue of the authority contained in General Laws, Chapter 92, Section 88, and acts in addition to and in amendment thereof, in accordance with the vote of the Commission at its meeting on August 20, 1964, and to execute a deed accordingly.

3 EASEMENT

VOTED: To grant to the Town of Belmont, a body politic and corporate in the County of Middlesex and said Commonwealth, and its assigns forever, an easement over, through and under a parcel of land, as shown on a plan entitled, "Plan showing Easement, Belmont, Mass., Scale: 1 in. = 40 ft., July 24, 1964, Joseph W. Kales, Town Engineer," being plan accession number 42690X, a copy of which is to be recorded with said easement, and to execute a deed accordingly.

4 LEASE

VOTED: To lease to the Town of Holden, a body politic and corporate, a certain parcel of land containing seven and two tenths (7.2) acres, more or less, shown on a plan entitled, "Plan of Land of Town of Holden in Holden, Mass., 1" = 60', Sept. 1964, Robinson & Fox, Reg. Engineers and Land Surveyors, 311 Main St., Worcester, Mass." for the term of twenty (20) years commencing on the date of execution, and to execute an instrument accordingly.

5 RELEASE OF CARE AND CONTROL

Rescinded by vote of Commission of June 3, 1965 See Vol 31, p 67, Item 2.

VOTED: To release to the County of Norfolk, care, custody and control, including police protection, of a certain parcel of land in the Town of Randolph, containing twenty three thousand, four hundred twenty-nine (23,429) square feet, more or less, being generally triangularly shaped and lying between the southerly sideline of Reed Street and the northerly sideline of Canton Street, shown on a plan entitled, "Plan showing the relocation and widening of Reed Street at its intersection with Canton Street, Randolph, as made by the Norfolk County Commissioners, by Return dated June 16, 1964, Scale: 1 inch = 40', Wallace S. Carson, County Engineer, Russell T. Bates, Chairman," being plan accession No. 42712X, in accordance with vote of the Commission at its meeting on September 17, 1964, and to execute an instrument accordingly.

6 Contract number 1539-I, dated May 20, 1965, with J. J. Reddington Electric Service Co., for increasing the size of the 440 volt three phase service from 225 amperes to 400 amperes in the Waltham Skating Rink Compressor Room, Waltham.

7 Contract number 1537, dated May 20, 1965, with Ren-Con Corporation, for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District).

8 Contract number 1542-I, dated May 20, 1965, with Consolidated Heat and Power, Inc., for repairs to boiler at the Cambridge Pool, Memorial Drive, Cambridge.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

9 LEASE

VOTED: To enter into an agreement with the Boston Edison Company for the rental to it of approximately four hundred (400) linear feet of conduit line on the Veterans of Foreign Wars Parkway, West Roxbury, at an annual rental of four hundred ($400.00) dollars, as approved by

the Commission at its meeting on January 21, 1965, and to execute an instrument accordingly.
Mr. Breen desired to be recorded as not having participated in, or voted on, the above matter.

1 PERMIT

VOTED: To permit the Massachusetts Electric Company to erect a 13.8 KV Transmission line across lands of the Commission in Westborough over a right of way now occupied by and with the permission of the New England Power Company, with the right to provide for necessary tree clearance on the additional width of ten (10) feet, in accordance with the vote of the Commission at its meeting on December 30, 1964, and as shown on a plan entitled "Plan showing Right of Way in Westborough, Massachusetts, To Be Conveyed by The Commonwealth of Massachusetts, Metropolitan District Commission, Scale 1" = 200 ft. Date.. 1-18-65", and to execute an instrument accordingly.
Mr. Breen desired to be recorded as not having participated in, or voted on, the above matter.

2 DEED

VOTED: To grant to the Town of Stoneham the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a gravity sewer main in a strip of land twenty (20) feet in width in that part of Park Street in said Stoneham comprising land of said Commission and known as Bear Hill Entrance, as shown in red on a plan entitled "Middlesex Industrial Park, Stoneham, Mass., Sewer Easement in Park Street, March 1965, Cabot, Cabot and Forbes Company, Boston, Mass." being accession number 43350X on file in the Parks Engineering Department of the Metropolitan District Commission, and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, May 13, on request of the New England Telephone & Telegraph Company for permission to install approximately 44' of fibre duct underground in Commission property to provide service for the new Charlestown Pumping Station building. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as not having participated in, or voted on, the above matter.

Action was taken upon the following matters relating to the Water Division:

4 Report, May 5, regarding the policy which the Commission may wish to establish regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations pending execution of formal agreements permitting the Town to do so. The Commission V O T E D: Held over for one more week.

5 Report, May 13, regarding sale of a four-grave lot at Quabbin Park Cemetery to Mrs. Irene Nadeau. The Commission V O T E D to approve sale at $80.00 as recommended.

6 Report, May 18, on request of the Town of Norwood for permission to supply water to twenty-five homes in Westwood. The Commission V O T E D: Approved as outlined in Mr. Toole's report dated May 18, 1965.

7 Memorandum of Mr. Kilroy, May 19, recommending acceptance of settlement award offered by the Department of Public Works for takings of Commission land in Westborough and Hopkinton in connection with proposed construction of Route I-495; and that transfer of care and control be made to the Department of Public Works as recommended by Mr. Toole in his report of April 28, 1965. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

8 Report, May 12, recommending that work on contract number C-294, with Salah & Pecci Construction Co., Inc., for construction of Stage I of the Neponset River Flood Control Program, be accepted as completed as of November 30, 1964, and that Final Estimate number 21 be approved for payment; also report, dated May 19, relative to over-runs on

Estimate No. 21. The Commission V O T E D to accept the work as completed as of November 30, 1964.
The Commission further V O T E D to approve Final Estimate No. 21 for payment.

1 Report, May 18, recommending that work on contract number C-327, with New England Test Boring Corp., for making earth and core borings for High Service Distribution Line, in Somerville and Medford, be accepted as completed as of May 6, 1965; and that Final Estimate No. 2 be approved for payment. The Commission V O T E D to accept the work as completed as of May 6, 1965. The Commission further V O T E D to approve Final Estimate No. 2 for payment.

Action was taken upon the following matters relating to the Parks System:

2 Letter of Board of Health, Town of Hull, May 7, advising the Commission that the Tivoli Shelter and Pavilion concessions at Nantasket Beach, cannot be licensed by their Board, as required by law, due to the deteriorated condition of the establishments.
The Commission V O T E D: Captain Carpenter authorized and directed to demolish the Tivoli Shelter concession. The Commission further V O T E D to make the necessary repairs forthwith, to the Pavilion concession area in a manner satisfactory to meet the requirements of the Hull Board of Health.

3 Letter of Paul Igo, May 17, waiving any 30-day notice required under the terms of his Permit for operation of the Tivoli Shelter concession at Nantasket Beach. The Commission V O T E D to accept Mr. Igo's waiver of the 30-day notice, and to release his Bank Book on deposit with the Metropolitan District Commission, all in accordance with the terms of his Permit.

4 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

5 Letter of M. DeMatteo Construction Co., May 10, notifying the Commission of an increase in the dumping fees for the Saugus Dump, effective June 1, 1965, as follows:
(1) Open Trucks @ $0.60¢ per cubic yard
(2) Compactor Trucks @ $0.80¢ per cubic yard
The Commission V O T E D: Remove from agenda; Secretary to acknowledge receipt of notice.

6 Letter of Bio-Research Institute, Inc., May 11, relative to offer received from the Institute of Contemporary Art for the transfer of its full interest as lessee of the land and building on Soldiers Field Road, Brighton, for an aggregate of $150,000.00. The Commission V O T E D:Denied.

7 Letter of the Massachusetts Air National Guard, May 6, requesting permission to use Great Blue Hill as a temporary radio relay site for a communications system from July 10 to July 24, 1965. The Commission V O T E D: Approved, as recommended by Captain McFarlane.

8 Letter of Nelson W. Aldrich, President, Metropolitan Boston Arts Center, May 13, requesting an additional two-week extension of time to complete details of a report relative to the future of the Arts Center. The Commission V O T E D to approve an extension of two weeks only.

9 Letter of Telmwood Realty Trust, May 14, regarding their encroachment on Commission land in the Hemlock Gorge Reservation, and requesting consideration for the purchase, or lease, of the area within the encroachment.
The Commission V O T E D to approve a lease to Telmwood Realty Trust of West Newton for a twenty year period at $50.00 per month, of a parcel of land containing approximately 7500 sq. ft., as shown on Parks Division Plan #43383, to be used for parking purposes, provided that the Trust shall construct a retaining wall along the western boundary of same in accordance with plans approved in advance by the Commission, and provided further that the Trust shall convey to the Commission all of its rights, title and interest to lands above and below water, including riparian rights, lying westerly from the Mill

Building owned by the Trust, with the understanding that the Trust shall retain a perpetual right of passage over a strip of land approximately five feet wide adjacent to said Mill Building.

1 Letter of Mary M. Sullivan, October 19, requesting an extension of her lease for the concession at Castle Island, South Boston; also report of Messrs. Furbush and Cook as sub-committee, May 17, 1965. The Commission V O T E D to approve a three-year extension, from January 1, 1985 to December 31, 1987, inclusive.

2 Letter of Maurice C. Storey of Dan Storey, Inc., May 12, requesting permission to park an office trailer on Commission land on Foley Street, Somerville, until June 11, 1965; also reports of Messrs. Kilroy and Pelosi, dated May 18. The Commission V O T E D: Approved at $100 per month.

3 Letter of Charles G. Chambers, May 10, requesting renewal of his agreement for services as Golf Professional at the Leo J. Martin Memorial Golf Course, effective January 1, 1966; also report of Captain Ryan, May 11. The Commission V O T E D to approve a three-year extension of the Agreement for the period January 1, 1966 to December 31, 1968 inclusive.

4 The following schedules were submitted by the Commissioner for the period May 12, 1965 - May 17, 1965:

Invoices	$ 649,399.09
Invoices Under $1,000	1,137.15
Departmental Purchase Orders	103,377.98
Advices of Change	34,641.24
Salary Schedules	191,714.14
Return of Advance (Petty Cash)	1,252.42
Weekly Payroll	208,337.73
Industrial Accident Payments	2,650.14
Medical Payments	165.00
Request for Advance	970,000.00

Invoices Under $1000

John J. Botti Co., Inc.	$450.00	Repaired roadway on the Riverway, rebuilt two catch basins on Centre St., Jamaica Plain.
James F. Houlihan	687.15	Rewire switchboard at Coytemore Lea Playground, Malden.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

5 Application of The Pillar House, Inc., May 14, for widening of an existing driveway entrance to property at 26 Quinobequin Road, Newton Lower Falls. The Commission V O T E D to approve widening the existing driveway approximately 7' - 8', as shown in red crayon on plan of the Department of Public Works, Traffic Division, dated December 4, 1964.

6 Matter of approving revocable Permit to Louis Spector and David Spector to use, for access and other purposes, three certain parcels of land on Market Street, Brighton, as voted by the Commission on April 1, 1965. The Commission V O T E D: Approved.

7 Letter of Robert D. Goodoak & Associates, Inc., Architects, May 17, submitting application of Charlesgate West Associates for a driveway to property at #2 to #6 Charlesgate West, Boston. The Commission V O T E D: Held for view by the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over.

9 Report, April 28, on request of Charles A. Maguire & Associates for authority to proceed with the following items in connection with

2383rd
May 20,1965
cont.-

their agreement dated June 22, 1961, Mystic River Basin Elevation Control Project:

1. topographic river bank surveys and river soundings in the Mystic and Malden Rivers, at a cost not to exceed $7,000;
2. preparation of plans and specifications for a dredging and bank improvement contract in the Mystic River and a dredging contract in the Malden River, at a cost not to exceed $45,000.

The Commission V O T E D: Held over.

1 Report, May 18, on request of the American Drilling & Boring Co., Inc. for permission to take soil borings in the Neponset River Reservation for the I-95 Extension from Route 128 into Boston. The Commission V O T E D: Approved.

2 Report of Mr. Brest, May 18, requesting permission to prepare plans and specifications, and to advertise a contract for, proposed installation of a flasher and the redesign of the dividing strip at the entrance of the Storrow Tunnel at Clarendon Street, Boston. The Commission V O T E D to approve the preparation of plans and specifications, and authority given to advertise.

3 Report, May 19, on bids for construction of storm drain, athletic facilities, Mystic River Reservation, Medford, Contract No. 1549-I. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of $4,880.00.

4 Report, May 19, on request of Old Colony Construction Co. of Quincy for an extension of time from June 1, 1965 to July 1, 1965 on Contract No. 1482, for resurfacing and reconstructing roads and sidewalks, Old Colony Division, Boston and Quincy. The Commission V O T E D to approve an extension of time from June 1, 1965 to July 1, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, May 19, on bids for Contract No. 1536, for construction of 4 roofs over artificial ice skating rinks at the following locations:

1. Woodland Road and Elm Street, Medford
2. Turtle Pond Parkway, Hyde Park District of Boston
3. Unquity Road, Milton
4. Elm and Woodlawn Streets, Everett.

The Commission V O T E D: Held over.

6 Report, May 19, on sub-bids for Section 8 (Caulking, Dampproofing and Waterproofing) of Contract No. 1543, for three covered skating rinks and service building, Charlestown, Newton and Dorchester. The Commission V O T E D to reject all sub-bids, as recommended. The Commission further V O T E D to authorize an allowance, in the amount of $6,500.00, for this work to be carried by all general contractors in Item 2 of form for general bids.

7 Report, May 20, on bids for transporting equipment from Pemberton to Georges Island, repairs to floats, etc., Contract No. 1551-I. The Commission V O T E D to accept the only bid, that of George M. Bryne Co., Inc., of $4,945.00.

ADJOURNED at 1:25 P.M., to meet on Thursday, May 27, 1965 at 10:00 A.M.

Richard D. Durkee
S e c r e t a r y

2384th
May27,1965

Record of the Two Thousand Three Hundred and Eighty-Fourth (2384th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 27, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 LEASE

Lease to the Massachusetts Institute of Technology of a certain parcel of land as a location for boat house, together with landings and floats connected therewith, in Cambridge, shown on a plan entitled "Boat House and Land Under and Adjacent Massachusetts Institute Technology", for a term of twenty-five years from the 27th day of May 1965.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED: To convey to William D. Doyle Post No. 2831, Veterans of Foreign Wars, Inc., a parcel of land situated in that part of Boston, Suffolk County, Massachusetts, known as Hyde Park, containing eight thousand seven hundred ninety-six (8796) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Boston (Hyde Park District), Plan of Land on River Street to be conveyed to William D. Doyle Post No. 2831, Veterans of Foreign Wars, * * * May 26, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43435-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Boston.

3 Contract number 1538, dated May 27, 1965, with Perini Corporation, for construction of a Fishing Pier at Marine Park area, Castle Island, South Boston District, Boston, Mass.

4 A hearing was given to Senator John J. Moakley and Representatives William A. Bulger, James F. Conden and Gerald O'Leary, et als, relative to an access road to William J. Day Boulevard over Commission land adjacent to the proposed Family City Development Corporation Shopping Center. Minutes of the hearing were placed on file.

5 A hearing was likewise given to Mr. Frank A. McDonald, Jr., President of The McDonald Funeral Home, 461 Commonwealth Avenue at Charlesgate West, who stated that he represented a business group in the area of Charlesgate East and West recommending that the Commission consider permitting the establishing of a parking area under the Charlesgate Interchange overpass between Beacon Street and Commonwealth Avenue, rather than landscaping, as over 200 doctors had moved out of that district recently because of lack of parking spaces for their clientele. He stated it was extremely serious, and hoped that the Commission would consider their request.
After several questions, the hearing concluded at 11:35 A.M.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, May 25, on request of Eljohnan Co., Inc. for permission to encroach on the Metropolitan sewer easement with a retaining wall in the vicinity of Sta. 23+50+ and 25+11+ of Section 41 of the Metropolitan System in Malden. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

7 Report, May 5, regarding the policy which the Commission may wish to establish regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations pending execution of formal agreements permitting the Town to do so. The Commission V O T E D: Held over.

8 Report, May 25, on request of New England Power Service Company that a permit be granted the Massachusetts Electric Company to erect and maintain electric power transmission facilities on land of the Commission in Clinton in the vicinity of the City of Leominster's Pumping Station. The Commission V O T E D: Approved as recommended.
Mr. Breen desired to be recorded as not participating in, or voting upon, the above matter.

9 Report, May 25, on request of the Gunite Restoration Co., Inc. for re-

cont.- lease of the one per cent, or $938.85, retained under Contract 269-W, for cement mortar lining, Weston Aqueduct Supply Mains. The Commission V O T E D: Approved.

1 Report, May 26, recommending that work on Contract No. 273-W, with Gunite Restoration Co., Inc., for cement mortar lining Sudbury Aqueduct at Waban Valley Bridge in Wellesley, be accepted as completed as of May 17, 1965; and that Estimate No. 2 and Final on the contract be approved for payment. The Commission V O T E D: to accept the work as completed as of May 17, 1965. The Commission further V O T E D to approve Estimate No. 2 and Final for payment.

2 Report, May 26, on request of Madeline W. Cobb to purchase an easement across the Sudbury Aqueduct in the vicinity of Cragmore Road in Newton. The Commission V O T E D to approve Mr. Toole's recommendations.

Action was taken upon the following matters relating to the Construction Division:

3 Report, May 25, on request of R. Zoppo Co., Inc. for permission to sublet work of installing the underwater section of the 30" Salt Water Intake Line on Contract No. C-265 (miscellaneous facilities, Deer Island Disposal Plant) to the McKie Lighter Company. The Commission V O T E D: Approved.

4 Report. May 25. submitting for execution Agreement between the Metropolitan District Commission and Pacella Concrete Pipe Corporation for construction of a concrete culvert in the Mother Brook channel in Dedham, in accordance with vote of the Commission on March 18, 1965. The Commission V O T E D: Held over and referred to Mr. Cook to check over the Agreement with Mr. Gow and report.

5 Report, May 26, on bids for Microwave and Leased Telephone Line Signal and Voice Communication Systems for the Chelsea Creek Headworks, Ward Street Headworks, Columbus Park Headworks and the Deer Island Sewage Treatment Plant in Boston and Chelsea, Contract No. C-326. The Commission V O T E D to accept the lowest bid, that of ITT Kellogg at their bid price of $389,110.00, as recommended by Mr. Gow. The Commission further V O T E D that any informalities which may exist due to the submission of their exceptions and comments be waived and that the comments and exceptions as clarified in the letter to Mr. Gow dated May 26, 1965 from the Joint Venture Consultant group be approved, as recommended also by Mr. Gow.

Action was taken upon the following matters relating to the Parks System:

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilites. The Commission V O T E D: Held over.

7 Request of the V.F.W., Lower Mills Memorial Post #8699, Inc., April 28, to lease a parcel of land abutting their property on River Street, Mattapan, for parking purposes. The Commission V O T E D: Held over.

8 Memorandum of Superintendent McCarthy, May 5, recommending an increase in the hourly "paid detail" rate for Metropolitan District Police. The Commission V O T E D to approve the equivalent of the Boston Police rates, for Metropolitan District Police, as recommended by Superintendent McCarthy, as follows:-

Patrolman	$ 3.50 per hour Minimum 4 hours Total $14.00
Sergeant	$ 4.00 per hour Minimum 4 hours Total $16.00
Lieutenant	$ 4.50 per hour Minimum 4 hours Total $18.00

9 Memorandum of Mr. Kilroy, May 19, recommending acceptance of award of the Department of Public Works, in the amount of $50.00, for land taking in connection with the construction of Interstate Route #95 in Canton. The Commission V O T E D to accept the award as recommended by Mr. Kilroy.

1 The following schedules were submitted by the Commissioner for the period May 19, 1965 - May 25, 1965:

Invoices	$ 557,915.40
Departmental Purchase Orders	33,847.56
Advices of Change	33,580.88
Salary Schedules	1,269.42
Weekly Payroll	213,479.32
Medical Payments	718.57
Industrial Accident Payments	1,741.38
Return of Advance (Petty Cash)	596.39

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

2 Letter of Robert D. Goodoak & Associates, Inc., Architects, May 17, submitting application of Charlesgate West Associates for a driveway to property at #2 to #6 Charlesgate West, Boston. The Commission V O T E D to approve the installation of the turn-out as shown on Parks Division Plan No. 43434 dated May 8, 1965.

3 Report, May 26, on request of E. W. George Corporation to construct a 20' driveway to his property on Neponset Valley Parkway, westerly of Sierra Road, Hyde Park, as shown on plan accession #43387. The Commission V O T E D: Approved.

4 Report, May 26, on request of John M. Connelly to construct one 16' driveway to property at 1348 Morrissey Boulevard, Quincy. The Commission V O T E D to approve the 16' driveway opening.

5 Report, May 26, on request of International Shoe Machine Corp. to widen two existing driveways on Soldiers Field Road, Brighton, as shown on plan accession #43362. The Commission V O T E D: Held over for more information regarding the easement and the elimination of any trees.

6 Report, May 26, on request of Holyhood Cemetery Association for a 40' driveway entrance on the Veterans of Foreign Wars Parkway, West Roxbury, to the new section of St. Josephs Cemetery, as shown on plan accession #43395. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, April 21, requesting permission to prepare a plan, write specifications, and to advertise for bids for work of erecting a protective cedar screen fence around the back line of the equipment storage yard of the Nantasket Beach Division. The Commission V O T E D: Held over and removed from agenda until further notice.

8 Report, April 28, on request of Charles A. Maguire & Associates for authority to proceed with the following items in connection with their agreement dated June 22, 1961, Mystic River Basin Elevation Control Project:

1. topographic river bank surveys and river soundings in the Mystic and Malden Rivers, at a cost not to exceed $7,000;
2. preparation of plans and specifications for a dredging and bank improvement contract in the Mystic River and a dredging contract in the Malden River, at a cost not to exceed $45,000.

The Commission V O T E D to approve Item No. 1.
The Commission further V O T E D to delete Item No. 2.

9 Report, May 19, on bids for Contract No. 1536 for construction of 4 roofs over artificial ice skating rinks at the following locations:

1. Woodland Road and Elm Street, Medford
2. Turtle Pond Parkway, Hyde Park District of Boston
3. Unquity Road, Milton
4. Elm and Woodlawn Streets, Everett.

After a lengthy discussion, Mr. Rosenblatt moved that the Commission reject all bids.
On a roll call vote that was requested by Mr. Haggerty, the Commissioner and Messrs. Rosenblatt and O'Brien voted yes; Messrs. Haggerty and Breen voted no.
Consequently, Mr. Rosenblatt's motion was adopted and all bids were rejected.

1 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, Contract No. 1554-I. The Commission V O T E D: Held over.

2 Report, May 20, on bids for repairs to Bathhouse, Nantasket Beach, Hull, Contract No. 1541. The Commission V O T E D: Held over.

3 Report, May 25, on bids for Pilot Borings for Neponset River Bridge, Contract No. 1553-I. The Commission V O T E D: to accept the lowest bid, that of Guild Drilling & Boring Co., Inc., of $2,093.25.

4 Report, May 24, on bids for construction of three Artificial Ice Skating Rinks and Service Buildings, Newton, Charlestown, Dorchester, Contract No. 1543. The Commission V O T E D: Held over.

5 Report, May 25, on request of Perini-Steers to subcontract to Rinandi Tile Company, Inc., the Terra Cotta Tile Gages under Section 14 of Contract No. 1360, Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved.

6 Report, May 26, requesting permission to invite bids, by posting, for inspection, testing, design and control of construction materials contemplated to be used by the Park Engineering Department for the period July 1, 1965 - June 30, 1966. The Commission V O T E D: Approved as requested.

7 Report, May 26, recommending that work on contract number 1451, with White Lines Company, for installation and maintenance of pavement markings in M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Division, be accepted as completed as of December 19, 1964. The Commission V O T E D that the work of White Lines Company, contractors under contract number 1451, for installation and maintenance of pavement markings in M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Division, be and hereby is accepted as completed as of December 19, 1964.

8 Report, May 26, requesting approval of Extra Work Claim No. 1, in the amount of $7,766.57, on Contract No. 1499, with Praught Engineering Company, for refrigeration repairs of Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $7,766.57.

9 Report, May 26, recommending that work on contract number 1499, with Praught Engineering Company, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of May 4, 1965. The Commission V O T E D that the work of Praught Engineering Company, contractors under contract number 1499, for refrigeration repairs to Artificial Ice Skating Rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of May 4, 1965.

10 Report, May 26, on bids for concrete repairs to Bear Dens at Franklin Park Zoo, Boston, Contract No. 1555-I. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Co., of $1,160.00.

ADJOURNED at 1:42 P.M., to meet on Thursday, June 3, 1965 at 10:00 A.M.

Richard J. Fallon

S e c r e t a r y

2385th
une 3,1965

Record of the Two Thousand Three Hundred and Eighty-Fifty (2385th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 3, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Parks Division Contract No. 1549, dated June 3, 1965, with Metconstruct Corp., for construction of storm drain, Athletic Facilities, Mystic River Reservation, Medford, Massachusetts.

2 The Commission V O T E D: to rescind its action of May 20, 1965, in which they executed a Transfer of Care and Control of a parcel of land in the Town of Randolph to be used by the County of Norfolk for relocating and widening Reed Street at the junction of Canton Street in the Blue Hills Reservation.

The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

DEED

V O T E D: to grant with quitclaim covenants to the County of Norfolk, a body politic and corporate, a parcel of land in the town of Randolph containing 23,429 square feet, more or less, by virtue of the authority contained in General Laws, Chapter 92, Section 88, and acts in addition to and in amendment thereof, in accordance with the Vote of the Commission at its meeting on September 17, 1964, and to execute a deed accordingly.

3 At this point, Attorney Peter W. Connors and Attorney Paul Baronas of the Corps of Engineers, United States Army, 424 Trapelo Road, Waltham, Massachusetts, appeared at the Meeting and asked to be heard on the matter of extending the permit to the Federal Government for the use of Chickatawbut Hill, Blue Hills Reservation, which had recently been rescinded by the Commission.

It was left that Messrs. Connors and Baronas would send in a letter requesting the use of the Chickatawbut area or part of the former Niki Launcher site area at Blue Hills Reservation until such time as Congress had acted on several defense proposals now pending before them on behalf of the United States Army.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, June 2, on bids for construction of Section 91, Mill Brook Valley Relief Sewer, Medford and Arlington, Massachusetts, Sewerage Division Contract No. 217-S.

The Commission V O T E D: to accept the lowest bid, that of Charles Capone Construction Co., Inc., of $1,299,775.00.

Action was taken upon the following matter relating to the Water Division:

5 Reports, June 2 and May 5, regarding the policy which the Commission may wish to establish regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations pending execution of formal agreements permitting the Town to do so.

The Commission V O T E D: to hold a public hearing on Thursday, June 24, 1965, at 1:30 P.M., on this matter, and extend invitations by letters to the members of the Board of Selectmen and also the Department of Public Works of the Town of Framingham.

The Commission further V O T E D: to authorize Mr. Toole to permit the Town of Framingham, in his discretion, to pump water from the Hultman Aqueduct to the Pleasant Street Station so-called, during any emergency period.

Action was taken upon the following matter relating to the Construction Division:

6 Report, May 25, submitting for execution Agreement between the Metropolitan District Commission and Pacella Concrete Pipe Corporation for construction of a concrete culvert in the Mother Brook channel in Ded-

2385th ham, in accordance with vote of the Commission on March 18, 1965; al-
une 3,1965 so memorandum of Mr. Cook, May 28.
con.- The Commission V O T E D: to approve Mr. Cook's recommendations and hold the matter in abeyance; Secretary Furbush to notify Pacella Concrete Pipe Corporation.

Action was taken upon the following matters relating to the Parks System.

1 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities.
The Commission V O T E D: Held over.

2 Request of the V.F.W., Lower Mills Memorial Post #8699, Inc., April 28, to lease a parcel of land abutting their property on River Street, Mattapan, for parking purposes; also report of Mr. Gow, June 1.
The Commission V O T E D: Referred to Right-of-Way Division to establish rental.

3 Report of Captain Carpenter, June 1, on request of Surfside Taxi, Frederick W. Rust, Manager, for a permit for two taxi stands at Nantasket Beach Reservation for the 1965 season.
The Commission V O T E D: Approved.

4 Letter of Medford Housing Authority, May 27, relative to transfer of certain land in Medford to the Medford Housing Authority for the construction of a housing project for the elderly, as authorized by Chapter 333, 1963, as amended by Chapter 722, 1963.
The Commission V O T E D: Held over; Mr. Straw to check and transpose on plan in green crayon showing the area as outlined in Chapter 333, 1963, and that he also check with Mr. Oral Leavitt as to whether or not construction of the Mystic River Dam will cause the river to flood this land area.

5 Letter of Arthur D. Little, Inc., May 28, requesting a five-year extension of lease of land in Cambridge for parking employee automobiles.
The Commission V O T E D: Held over and referred to Mr. Weir to examine and report.

6 The following schedules were submitted by the Commissioner for the period May 26, 1965 - June 1, 1965:

Invoices	$ 260,520.75
Departmental Purchase Orders	53,556.86
Advices of Change	47,152.83
Weekly Payroll	215,500.01
Medical Payments	874.49
Industrial Accident Payments	2,612.66
Request for Advance	825.00

The Commission V O T E D: Approved as submitted.

7 Matter of establishing a parking area under the Charlesgate Interchange Overpass between Beacon Street and Commonwealth Avenue, as requested verbally by Frank A. McDonald, Jr.
The Commission V O T E D: to deny the request of Frank A. McDonald, Jr.

8 Matter of access road to William J. Day Boulevard over Commission land adjacent to the proposed Family City Development Shopping Center.
The Commission V O T E D: to take no further action.

Action was taken upon the following request for a Driveway Entrance:

9 Reports, June 1 and May 26, on request of International Shoe Machine Corp. to widen two existing driveways on Soldiers Field Road, Brighton, as shown on plan accession #43362.
The Commission V O T E D: Approved as shown on plan accession number 43362.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, Contract No. 1554-I.
The Commission V O T E D: Held over.

2385th 1 Report, May 20, on bids for repairs to Bathhouse in Nantasket, Nan-
une 3,1965 tasket Beach, Hull, Mass., Contract No. 1541.
con.- The Commission V O T E D: Held over.

2 Report, May 24, on bids for the construction of three Artificial Ice Skating Rinks and Service Buildings, Newton, Charlestown and Dorchester, Contract No. 1543.
The Commission V O T E D: to accept the lowest bid, that of M. Solimando, Inc., of $1,392,833.00.

3 Report, May 25, relative to street lighting, Savin Street and Fellsway East, Malden, and suggesting that a temporary permit be issued to the Massachusetts Electric Company to install at the intersection two carrying poles, each with 21,000 lumen mercury vapor units, to be supplied overhead from pole lines on Savin Street.
The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as not participating in, or voting upon, the above matter.

4 Report, May 26, requesting permission to prepare specifications and advertise a contract for painting light standards, M.D.C. Roadways. (Estimated Cost - $8,500.00).
The Commission V O T E D: Approved for advertising.

5 Report, May 27, recommending that the work of F. DiCenzo & Sons, Inc., contractors under contract number 1525 for roof repairs, waterproofing, former Old Colony Police Station at the junction of Day and Morrissey Boulevards and Mt. Vernon Street, Dorchester, be accepted as completed as of April 8, 1965.
The Commission V O T E D: that the work of F. DiCenzo & Sons, Inc., contractors under contract number 1525, for roof repairs, waterproofing, former Old Colony Police Station at the junction of Day and Morrissey Boulevards and Mt. Vernon Street, Dorchester, be and hereby is accepted as completed as of April 8, 1965.

6 Report, June 1, on request of Perini Corporation, contractors under contract number 1538 for construction of a fishing pier at Marine Park Area, Castle Island, South Boston, for permission to sub-contract the furnishing and setting of the Type "J" Railing to the Fulton Railing, Inc., 1 Mill Street, Lawrence, Mass.
The Commission V O T E D: Approved.

7 Report, June 2, on bids for constructing an artificial Ice Skating Rink and Recreation Building, Jamaica Plain District, Boston, Contract No. 1544.
The Commission V O T E D: Held over; Mr. Fink to make arrangements for M. Solimando, Inc. to appear at 10:00 A.M. at next Meeting of the Commission to be held on Thursday, June 10, 1965.

8 Report, June 2, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. 1547.
The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signal, Inc., of $20,778.00.

9 Report, June 2, on bids for annual maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. 1546.
The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electric Corp., of $19,460.50.

ADJOURNED at 1:00 P.M., to meet on Thursday, June 10, 1965, at 10:00 A.M.

Secretary.

2386th
une 10,1965

Record of the Two Thousand Three Hundred and Eighty-Sixth (2386th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 10, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Parks Division Contract No. 1551-I, dated June 10, 1965, with George M. Bryne Co., Inc., for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and floatation units at Georges Island, Boston Harbor.

2 Parks Division Contract No. 1543, dated June 10, 1965, with M. Solimando, Inc., for the construction of three artificial Ice Skating Rinks and Service Buildings, Newton, Charlestown, Dorchester.

3 Parks Division Contract No. 1553-I, dated June 10, 1965, with C. L. Guild Drilling & Boring Co., Inc., for pilot borings for Neponset River Bridge.

4 Parks Division Contract No. 1555-I, dated June 10, 1965, with Anthony J. Bonacorso, an individual d/b/a Bonacorso Construction Co., for concrete repairs to bear dens at Franklin Park Zoo, Boston (Dorchester District).

5 Parks Division Contract No. 1546, dated June 10, 1965, with Penachio Bros. Electric Corp., for annual maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.

6 Parks Division Contract No. 1547, dated June 10, 1965, with New England Traffic Signal, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

7 Agreement between the Massachusetts Department of Public Works and the Metropolitan District Commission, dated June 10, 1965, relative to the re-transfer of land, Revere Beach Parkway, Everett, from the Massachusetts Department of Public Works to the Metropolitan District Commission.

Action was taken upon the following matters relating to the Sewerage Division:

8 Memorandum of Mr. Kilroy, April 26, relative to awards - Mill Brook Valley Relief Sewer - Arlington and Medford.
The Commission V O T E D: to make the following awards as recommended by the Board of Review:

Roman Catholic Archbishop of Boston, Arlington - Parcel 11, D and E - $300.00.
Town of Arlington, Park Department - Parcels 5 and 6 - $1.00.
Town of Arlington, Cemetery Department, Parcels 7, 8, 9, 10, F and G - $500.00.
Boston & Maine Railroad - Parcel 1 - $100.00.
City of Medford - Parcels 2, A, B, C - $1.00.
City of Medford - Parcel 3 - $1.00
City of Medford - Parcel 4 - Lakeview, Private Way - $1.00 each owner.

Ernest A. and Edith S. Savage 1466 Mystic Valley Parkway	- $ 1.00 nominal damages
Mrs. Joseph P. Teixeira 1454 Mystic Valley Parkway	- $ 1.00 nominal damages
Frederick F. & Anna T. Burchill 9 Lakeview	- $ 1.00 nominal damages
Daniel J. and Mary A. Sullivan 69 Pitcher Avenue	- $ 1.00 nominal damages
Raymond E. and Stephanie Dargie 82 Sagamore Avenue	- $ 1.00 nominal damages
Elmer V. and Helen F. Telfer 90 Sagamore Avenue	- $ 1.00 nominal damages

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James T. & Mary E. & Lillian D. DeMita
14 Lakeview - $ 1.00 nominal damages

Rubin Hass
Vacant Lot - $ 1.00 nominal damages

1 Report, June 4, on request of First National Stores, Inc. for permission to close the sewer easement roadway in the rear of their parking lot with a chain link fence and gate; also to place approximately 12" of fill over the Metropolitan sewer easement with a 2" bituminous paving to extend their parking area.
The Commission V O T E D: Approved as recommended.

2 Report, June 4, on request of the Town of Norwood for permission to make an 8" diameter connection to the 30" Metropolitan Sewer at Station 37+69 of Section 136 of the Westwood Interceptor Sewer.
The Commission V O T E D: Approved.

3 Report, June 9, recommending approval of proposal of The Thompson & Lichtner Co., Inc. for materials testing and inspection for Section 91, Mill Brook Valley Relief Sewer, Contract No. 217-S, in an amount not exceeding $9,185.00.
The Commission V O T E D: Held over for further report from Mr. Sulesky.

Action was taken upon the following matters relating to the Water Division:

4 Memorandum of Mr. Kilroy, June 7, submitting appraisal relative to request of Madeline W. Cobb to purchase easement over Sudbury Aqueduct in vicinity of Cragmore Road, Newton.
The Commission V O T E D: Held over.

5 Report, June 8, relative to selling a small parcel of land in Hubbardston to the Town of Hubbardston to be used as a Town Dump under Sanitary Land Fill procedures.
The Commission V O T E D: to authorize the issuance of a revocable permit to the Town of Hubbardston to use said land as a Town Dump under Sanitary Land Fill procedures at no charge to the Town, all dumping to be done in a manner satisfactory to the Director of Water Division; permit to contain usual conditions as to liability, etc.

6 Report, June 8, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1964 and a comparison of the net water debt of the cities and towns of the Metropolitan Water District for the years 1963 and 1964.
The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

7 Report, June 9, relative to approval of plans for the construction of Town of Ashland Sewerage Disposal Facilities.
The Commission V O T E D: Approved.

8 Letter of Massachusetts Department of Public Works, June 2, relative to payment of Attorney's fees in connection with transfer of Water Division land in Hopkinton and Westborough.
The Commission V O T E D: to rescind that portion of their vote of April 29, 1965, that required the Massachusetts Department of Public Works to pay the cost of preparing necessary papers.
The Commission further V O T E D: to prepare the necessary papers at the expense of the Metropolitan District Commission.

Action was taken upon the following matters relating to the Construction Division:

9 Report, May 25, submitting for execution Agreement between the Metropolitan District Commission and Pacella Concrete Pipe Corporation for construction of a concrete culvert in the Mother Brook channel in Dedham, in accordance with vote of the Commission on March 18, 1965; also memorandum of Mr. Cook, May 28.
The Commission V O T E D: Referred to Mr. Weir to prepare a satisfactory Agreement, the cost of which will be paid by Pacella Concrete Pipe Corporation.

2386th 1 Report, June 7, on request of Berke Moore Company, Inc. for extension
ne 10,1965 of time from June 27, 1965 to September 15, 1965, on Contract No.
con.- C-213, Ward Street Headworks.
The Commission V O T E D: to approve an extension of time from June 27, 1965 to September 15, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, June 8, submitting for approval Extra Work Order No. 3, in the amount of $3,746.00, under Contract No. C-277, with Coleman Bros. Corp., Settling Tanks, Deer Island Disposal Plant.
The Commission V O T E D: Approved.

3 Report, June 9, submitting for approval Land Taking Plan No. S.C.R.S.-31 showing areas on which easements should be made for use in connection with the sewer line crossing of the Charles River near Boston University Bridge, and connections to the North and South Charles River sewers.
The Commission V O T E D: to approve Land Taking Plan No. S.C.R.S.-31.

Action was taken upon the following matters relating to the Parks System:

4 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities.
The Commission V O T E D: Held over.

5 Request of the V.F.W., Lower Mills Memorial Post #8699, Inc., April 28, to lease a parcel of land abutting their property on River Street, Mattapan, for parking purposes; also reports of Mr. Gow, June 1, and Mr. Kilroy, June 9.
The Commission V O T E D: Approved at $150.00 per annum plus legal expenses.

6 Letter of Medford Housing Authority, May 27, relative to transfer of certain land in Medford to the Medford Housing Authority for the construction of a housing project for the elderly, as authorized by Chapter 333, 1963, as amended by Chapter 722, 1963.
The Commission V O T E D: to go on record as favoring corrective legislation to be filed this session; Messrs. Beades and Weir to proceed to get this accomplished.

7 Letter of Arthur D. Little, Inc., May 28, requesting a five-year extension of lease of land in Cambridge for parking employee automobiles.
The Commission V O T E D: Delete from agenda.

8 Letter of U. S. Army, Corps of Engineers, June 4, requesting permission to use M.D.C. land at Chickatawbut Hill, Quincy.
The Commission V O T E D: to issue a revocable permit for use of the area for the reasons stated in the letter of United States Army, Corps of Engineers, June 4; Mr. Weir to prepare permit.

9 Letter of WBZ-TV 4, June 7, requesting permission to hold a Ski Water Show on the Charles River in the vicinity of the Harvard Bridge; also report of Captain Reinstein, June 8.
The Commission V O T E D: Approved.

10 Letter of Wasserman Development Corporation, June 7, requesting extension of permit to use M.D.C. land to the rear of 180 Beacon Street, Boston, for storage purposes.
The Commission V O T E D: to extend their present permit an additional six months at $400.00 per month.

11 Letter of Lyne, Woodworth & Evarts, attorneys for Shaw-Walker Co., Inc., June 3, requesting approval or assent of Commission to the use by Shaw-Walker Co., Inc., of the rights and uses permitted Louis Spector et al under permit dated May 20, 1965, for use of land at Market Street, Brighton.
The Commission V O T E D: to approve Assignment in accordance with terms of permit.

12 The following schedules were submitted by the Commissioner for the period June 2, 1965 - June 8, 1965:

Request for Advance 1966	$ 2,073,400.00
Invoices	352,024.40
Invoices under $1,000.00	182.00
Departmental Purchase Orders	1,458,211.66

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Advices of Change	$ 4,683.35	-Cr.
Request for Advance	20,200.00	
Salary Schedule	205,588.34	
Return of Advance (Payroll)	1,057,656.51	
Industrial Accident Payments	1,414.52	
Medical Payments	189.24	
Weekly Payroll	212,791.16	

Invoice Under $ 1,000.00

Modern Electrical Co., Inc.	$ 182.00	Replace motor control panel at Watertown Pool on Pleasant Street.

The Commission V O T E D: Approved as submitted.

1 Recommendation of the Commissioner that a concessionaire be engaged at the Servicemen's Memorial Swimming Pool in Cambridge for the 1965 season.
The Commission V O T E D: to approve the Commissioner's recommendation that a concessionaire be engaged at the Servicemen's Memorial Swimming Pool in Cambridge for the 1965 season upon the condition that the concessionaire shall pay 10% of gross receipts with a minimum of $500.00, the $500.00 to be paid in advance on or before June 15, 1965, such additional sums as may be due shall be paid no later then December 31, 1965, and upon such other terms and conditions necessary or advantageous to the Commission.

2 Recommendation of the Commissioner that a concessionaire be engaged at 205 Nantasket Avenue, Hull, (formerly Apostolu) for the 1965 season.
Corrected by vote of August 12, 1965
The Commission V O T E D: to approve the Commissioner's recommendation that a concessionaire be engaged at 205 Nantasket Avenue, Hull, (formerly Apostolu), for the 1965 season upon the condition that the concessionaire shall pay 10% of gross receipts with a minimum of $5,000.00, the $5,000.00 to be paid in advance on or before June 15, 1965, such additional sums as may be due shall be paid no later then December 31, 1965, and upon such other terms and conditions necessary or advantageous to the Commission.

3 Request of Middlesex County Commissioners, June 4, for a permanent easement and a temporary easement over Commission land in Newton and Watertown for construction and maintenance of new bridge in connection with relocation of Bridge Street, Newton and Watertown.
The Commission V O T E D: Approved as requested, Middlesex County Commissioners to pay the cost of preparing necessary papers.

4 Letter of E. H. Hinds, Inc., June 10, requesting permission to transport two trailer loads, consisting of two chambers and component parts of a pressurized surgical chamber for the Children's Hospital, from the Hodge Boiler Works in East Boston over Revere Beach Parkway, the Fellsway, and McGrath Highway, on June 18, 1965.
The Commission V O T E D: Approved.

5 Report of Captain Carpenter, June 2, regarding the Pavilion Stand, Nantasket Beach, and requesting use of same for divisional purposes pending Urban Renewal Plans.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following requests for Driveway Entrances:

6 Report, June 4, on request of Parkway Centre, Inc. for permission to widen an existing driveway to property located at 1006-1024 West Roxbury Parkway, Brookline.
The Commission V O T E D: Approved as shown on plan accession number 43415.

7 Report, June 4, on request of The Monastery of St. Clare for renewal of permit to widen their driveway at 920 Centre Street, Jamaica Plain, Mass.
The Commission V O T E D: Approved as shown on plan accession number 42704.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field,

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Blue Hills Reservation, Dorchester, Contract No. 1554-I.
The Commission V O T E D: Held over.

1 Report, May 20, on bids for repairs to Bathhouse in Nantasket, Nantasket Beach, Hull, Mass., Contract No. 1541.
Vote rescinded at meeting July 1, 1965
The Commission V O T E D: to accept the second lowest bid, that of Cleary Construction Co., of $63,466.00.

2 Report, June 2, on bids for constructing an Artificial Ice Skating Rink and Recreation Building, Jamaica Plain District, Boston, Contract No. 1544; also letter of CP Division, St. Regis Paper Company, June 4, relative to sub-bids for refrigeration.
The Commission V O T E D: Held over.

3 Report, June 2, recommending an increase of $2,650.00 for repairing piles in connection with Contract No. 1530 with Melville Construction Co. and Brendan Engineering Corp., for reconstruction of Charles River Boat Landings.
The Commission V O T E D: Approved.

4 Report, June 2, on letter of City of Boston, Public Works Department, requesting approval of proposed sewerage works in Lake Shore Road, Lake Shore Terrace and Private Land in Brighton.
The Commission V O T E D: that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Lake Shore Road, Lake Shore Terrace and Private Land in Brighton, being plans accession numbers 43429X, 43430X and 43431X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

5 Report, June 7, requesting approval of Alteration No. 3 on Contract No. 1485 with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Franklin Field, Dorchester, Mass., so as to provide a credit of $545.63 to the Commission.
The Commission V O T E D: Approved.

6 Report, June 7, recommending that the Commission authorize the Massachusetts Electric Company to install a 7-pole 4160 volt line extension to service the proposed Medford Stadium.
The Commission V O T E D: Approved.

7 Report, June 8, requesting approval of Extra Work Order No. 1, in the amount of $454.90, under Contract No. 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford.
The Commission V O T E D: Approved.

8 Report, June 8, on bids for repairs to sea wall near "N" Street, William J. Day Boulevard, South Boston, Contract No. 1545.
The Commission V O T E D: to accept the lowest bid, that of D'Attilio Bros., Inc., of $9,305.00.

9 Report, June 8, on bids for construction of Comfort Station at Castle Island, South Boston District, Boston, Contract No. 1552.
The Commission V O T E D: to accept the lowest bid, that of Cleary Const. Co., Inc., of $38,399.00.

10 Report, June 8, on bids for repairs to Pavilion Floor at Nantasket Beach, Hull, Contract No. 1550.
The Commission V O T E D: to accept the lowest bid, that of Cleary Const. Co., Inc., of $4,975.00.

11 Report, June 7, recommending that the work of Gunite Restoration Company, contractors under contract number 1533-I, for repairs to masonry archway and two statues at Franklin Park, Dorchester, be accepted as completed as of May 14, 1965.
The Commission V O T E D: that the work of Gunite Restoration Company, contractors under contract number 1533-I, for repairs to masonry archway and two statues at Franklin Park, Dorchester, be and hereby is accepted as completed as of May 14, 1965.

12 Report, June 8, recommending that the work of M. Solimando, Inc., con-

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tractors under contract number 1485, for construction of Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Blue Hills Reservation, Franklin Field, Dorchester, be accepted as substantially completed as of June 8, 1965.
The Commission V O T E D: that the work of M. Solimando, Inc., contractors under contract number 1485, for construction of Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Blue Hills Reservation, Franklin Field, Dorchester, be and hereby is accepted as substantially completed as of June 8, 1965.

1 Report, June 9, requesting permission to invite bids for proposed cap wall, Hull Shore Drive, Nantasket Reservation, Hull.
The Commission V O T E D: Approved.

2 Report, June 9, on request of Charles A. Maguire & Associates for approval of personnel to accomplish field surveys and take soundings for the proposed dredging of the Malden and Mystic Rivers.

Name	Assignment	Hourly Rate 40 hr/week	Overtime Compensation
Patrick O'Connor	Chief of Party #1	$ 3.75	$ 3.75
Cary Snow	Instrumentman #2	2.25	3.375
Anthony Venditti	Rodman #3	1.50	2.25
Arnold Tofias	Rodman #4	1.50	2.25
John Benjamin	Rodman #5	1.50	2.25
Not Designated	Rodman #6	1.50	2.25
Stanley Bush	Instrumentman	2.25	3.375

The Commission V O T E D: Approved at straight time only, no overtime.

3 At this point, the Commission V O T E D to appoint Milton Cook as Acting Secretary during the absence of Secretary Richard I. Furbush.

2386th 1 The Commission V O T E D: to adopt the following Order of Taking:
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ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Mass. June 10, 1965.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 593 of the Acts of 1962 and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain main sewers, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances, in, through and under the following described parcels of land situated in Medford and Arlington in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Medford-Arlington * * * December 1964, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," Mill Brook Valley Relief Sewer, Section 91, Sheets 1 and 2, copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

The land situated in said Medford, bounded and described as follows:

Beginning at the intersection of the easterly side line of Mystic Valley Parkway with the northwesterly side line of Lakeview at land now or formerly of Olive P. Van Putten, as shown on said plan;

Thence the line runs north 61° 53' 00" east by said northwesterly side line of Lakeview three hundred thirteen and 18/100 (313.18) feet to a stone bound;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of twenty-eight and 40/100 (28.40) feet, fifty-four and 15/100 (54.15) feet to a stone bound set in the southwesterly side line of Sagamore Avenue, said line forming the intersection of said Lakeview and Sagamore Avenue;

Thence north 47° 22' 56" west by said southwesterly side line of Sagamore Avenue ninety-four and 36/100 (94.36) feet to a point;

Thence north 71° 44' 04" east crossing Sagamore Avenue, and by the northwesterly side line of Jackson Road and crossing Grove Street nine hundred twenty-one and 47/100 (921.47) feet to a point in the easterly side line of Grove Street at land now or formerly of the City of Medford;

Thence continuing north 71° 44' 04" east by said land of the City of Medford eight and 55/100 (8.55) feet to a point;

Thence south 80° 53' 26" east by said land of the City of Medford three hundred twenty-four and 68/100 (324.68) feet and crossing the location of the Boston & Maine Railroad eighty-one and 96/100 (81.96) feet to a point at land of the City of Medford;

Thence south 42° 27' 25" east by said land of the City of Medford forty-eight and 26/100 (48.26) feet to a point;

Thence north 80° 53' 26" west crossing the location of the Boston & Maine

Railroad eighty-one and 84/100 (81.84) feet and by land of the City of Medford three hundred thirty-three and 57/100 (333.57) feet to a point;

Thence south 71° 44' 04" west by said land of the City of Medford fourteen and 66/100 (14.66) feet to the easterly side line of Grove Street, and crossing Grove Street, and by the southeasterly side line of Jackson Road seven hundred eighty-seven and 87/100 (787.87) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of thirty-five and 25/100 (35.25) feet, seventy-three and 28/100 (73.28) feet to a point in the northeasterly side line of Sagamore Avenue, said line forming the intersection of said Jackson Road and Sagamore Avenue;

Thence south 47° 22' 56" east by the northeasterly side line of Sagamore Avenue sixty and 54/100 (60.54) feet to a point;

Thence south 61° 53' 00" west crossing Sagamore Avenue and by the southeasterly side line of Lakeview four hundred twenty-two and 36/100 (422.36) feet to a point in the easterly side line of Mystic Valley Parkway;

Thence northwesterly by a line curving to the left with a radius of twenty-six hundred (2600) feet by said easterly side line of Mystic Valley Parkway forty and 05/100 (40.05) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet In Which Permanent Easement is Taken
1	Boston & Maine Railroad	2,457
2	City of Medford	10,327
3	City of Medford	43,653
4	Owner Unknown	14,817

Parcel two:

The land situated in Arlington, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Mystic Valley Parkway West and land now or formerly of the Town of Arlington known as Meadow Brook Park, which point is distant northeasterly measuring along said boundary line twenty-four and 18/100 (24.18) feet from the intersection of boundary lines between said land of the Commonwealth of Massachusetts, said land of the Town of Arlington and land now or formerly of the Town of Arlington known as Mt. Pleasant Cemetery, as shown on said plan;

Thence the line runs northeasterly by a line curving to the right with a radius of five hundred and 64/100 (500.64) feet by said land of the Commonwealth of Massachusetts three hundred seventy-eight and 67/100 (378.67) feet to a point;

Thence continuing northeasterly by a line curving to the right with a radius of five hundred and 34/100 (500.34) feet by said land of the Commonwealth of Massachusetts two hundred thirty-nine and 15/100 (239.15) feet to a point at land of Commonwealth of Massachusetts;

Thence south 55° 59' 33" east by said land of Commonwealth of Massachusetts forty-five and 38/100 (45.38) feet to a point at said land of the Town of Arlington;

Thence southwesterly by a line curving to the left with a radius of four hundred seventy-two and 5/10 (472.5) feet by said land of the Town of Arlington two hundred sixty and 67/100 (260.67) feet to a point;

Thence continuing southwesterly by a line curving to the left with a radius of five hundred ninety-seven and 5/10 (597.5) feet by said land of the Town of Arlington three hundred sixty-six and 06/100 (366.06) feet to the point of beginning; being shown on the aforesaid plan as Parcel 6 comprising thirteen thousand eight hundred one (13,801) square feet more or less of land of the Town of Arlington.

Parcel three;

The land situated in Arlington, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Mystic Valley Parkway West and land now or formerly of the Town of Arlington known as Mt. Pleasant Cemetery, which point is distant southwesterly measuring along said boundary line one hundred fifty-four and 09/100 (154.09) feet from the intersection of boundary lines between said land of the Commonwealth of Massachusetts, said land of the Town of Arlington and

land of the Town of Arlington known as Meadow Brook Park, as shown on said plan;

Thence the line runs south 8° 18' 38" east by said land of the Town of Arlington known as Mt. Pleasant Cemetery fifty-five and 44/100 (55.44) feet to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right with a radius of three hundred eighty-seven and 50/100 (387.50) feet by said land of the Town of Arlington known as Mt. Pleasant Cemetery one hundred forty-four and 63/100 (144.63) feet and by other land of the Town of Arlington one hundred fifty-five and 91/100 (155.91) feet to a point;

Thence south 36° 07' 40" west by said land of the Town of Arlington eighty-one and 66/100 (81.66) feet to a point;

Thence continuing south 36° 07' 40" west nine and 11/100 (9.11) feet to a point;

Thence northeasterly by a line curving to the right with a radius of thirty-eight and 16/100 (38.16) feet nineteen and 32/100 (19.32) feet to a point;

Thence northeasterly by a line curving to the left with a radius of four hundred fiftypone and 41/100 (451.44) feet, eight and 93/100 (8.93) feet to a point in the easterly side line of land of the Commonwealth of Massachusetts known as Mystic Valley Parkway West;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of four hundred fifty-one and 41/100 (451.41) feet by said land of the Commonwealth of Massachusetts two hundred thirty-seven and 24/100 (237.24) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet in Which Permanent Easement is Taken
8	Town of Arlington	2,381
9	Town of Arlington	2,220
10	Owner Unknown	61

Parcel four:

The land situated in Arlington, bounded and described as follows:

Beginning at a point in the southerly side line of Summer Street at land now or formerly of Roman Catholic Archbishop of Boston, which point is distant south 66° 10' 44" west measuring along said side line of Summer Street twenty-seven and 09/100 (27.09) feet from the intersection of said southerly side line of Summer Street with the intersection of the boundary line between said land of the Roman Catholic Archbishop of Boston and land now or formerly of Texaco, Inc., as shown on said plan;

Thence the line runs south 36" 07' 40" west one hundred forty-two and 95/100 (142.95) feet to a point;

Thence south 79° 29' 24" west twenty-two and 98/100 (22.98) feet to a point;

Thence north 10° 30' 36" west fifteen (15) feet to a point;

Thence north 79° 29' 24" east nineteen and 82/100 (19.82) feet to a point;

Thence 11° 48' 36" west two and 60/100 (2.60) feet to a point;

Thence north 36° 07' 40" east one hundred seven and 26/100 (107.26) feet to a point in the southerly side line of Summer Street; the last six courses and distances being by said land of Roman Catholic Archbishop of Boston.

Thence north 66° 10' 44" east by said southerly side line of Summer Street twenty-nine and 95/100 (29.95) feet to the point of beginning; being shown on the aforesaid plan as Parcel 11 comprising two thousand two hundred two (2,202) square feet more or less of land supposed to be owned by the Roman Catholic Archbishop of Boston.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the perpetual right and easement to deposit, slope, bank and maintain upon the following described parcels of land whatever filling material or support may be necessary for the construction and

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maintenance of said sewer and appurtenances constructed abutting said land situated in said Arlington and shown on said plan, bounded and described as follows:

Beginning at the intersection of boundary lines between land of the Commonwealth of Massachusetts, known as Mystic Valley Parkway West, land of the Town of Arlington known as Mt. Pleasant Cemetery, and land of the Townof Arlington known as Meadow Brook Park, as shown on said plan;

Thence the line runs northeasterly by a line curving to the right with a radius of five hundred and 64/100 (500.64) feet by said land of the Commonwealth of Massachusetts twenty-four and 18/100 (24.18) feet to a point at said land of the Town of Arlington known as Meadow Brook Park;

Thence northeasterly by a line curving to the right with a radius of five hundred ninety-seven and 5/10 (597.5) feet by said land of the Town of Arlington known as Meadow Brook Park three hundred sixty-six and 06/100 (366.06) feet to a point;

Thence northeasterly by line curving to the right with a radius of four hundred seventy-two and 5/10 (472.5) feet by said land of the Town of Arlington known as Meadow Brook Park two hundred sixty and 67/100 (260.67) feet to a point at land of Commonwealth of Massachusetts;

Thence south 55° 59' 33" east by said land of owner unknown thirty-one and 20/100 (31.20) feet to a point at said land of the Town of Arlington known as Meadow Brook Park;

Thence southwesterly by a line curving to the left with a radius of four hundred fifty-five (455) feet by said land of the Town of Arlington known as Meadow Brook Park two hundred seventy-six and 37/100 (276.37) feet to a point;

Thence southwesterly by a line curving to the left with a radius of five hundred eighty (580) feet by said land of the Town of Arlington known as Meadow Brook Park three hundred seventy-seven and 26/100 (377.26) feet and by land of the Town of Arlington known as Mt. Pleasant Cemetery one and 35/100 (1.35) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of two hundred sixty-five (265) feet, one hundred twenty-seven and 68/100 (127.68) feet to a point;

Thence south 8° 18' 38" east seventy-five and 98/100 (75.98) feet to a point;

Thence south 8° 35' 39" west one hundred seventeen and 77/100 (117.77) feet to a point;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of three hundred eighty-seven and 50/100 (387.50) feet, one hundred fourteen and 29/100 (114.29) feet to a point;

Thence nornt 8° 18' 38" west fifty-five and 44/100 (55.44) feet to a point at said land of the Commonwealth of Massachusetts; the last five (5) courses and distances being by said land of the Town of Arlington known as Mt. Pleasant Cemetery;

Thence north 2° 31' 32" east by said land of the Commonwealth of Massachusetts sixty-one and 29/100 (61.29) feet to a point;

Thence northeasterly by a line curving to the right with a radius of six hundred fifty-nine and 11/100 (659.11) feet by said land of the Commonwealth of Massachusetts six hundred fifty-nine and 11/100 (659.11) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet in Which Permanent Slope Easement is Taken
5	Town of Arlington	11,369
7	Town of Arlington	3,255

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachu-

setts for the purpose aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 10, 1966, the following described parcels of land situated in said Medford and Arlington shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area inSquare Feet in Which Temporary Easement is Taken
A	City of Medford	34,836
B	City of Medford	6,543
C	City of Medford	7,098
D	Roman Catholic Archbishop of Boston	5,820
E	Roman Catholic Archbishop of Boston	2,083
F	Town of Arlington	3,169
G	Town of Arlington	8,926

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Medford and the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and town and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures

shall hereafter be erected or maintained in or upon any part of said parcels, except the buildings and structures now on said premises and the tracks, structures and appurtaeances of the Boston & Maine Railroad, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtnenances of the Boston & Maine Railroad and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

ADJOURNED at 4:30 P.M., to meet on Thursday, June 24, 1965, at 10:00 A.M.

Richard S. Furbush
Secretary.

Record of the Two Thousand Three Hundred and Eighty-Seventh (2387th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 24, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved as amended.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Construction Division Contract No. C-326, dated June 22, 1965, with International Telephone & Telegraph Corporation, for designing, furnishing, delivering, installing and testing Microwave and Leased Telephone Line Signal and Voice Communication Systems for the Chelsea Creek, Ward Street Headworks and Columbus Park Headworks and the Deer Island Sewage Treatment Plant in Boston and Chelsea.

2 AMENDMENT

Amendment, dated June 24, 1965, to Agreement with C. J. Kray for engineering services in connection with repairs to sidewalks on Harvard Bridge over the Charles River, to allow payment of additional funds.

3 AGREEMENT

Agreement, dated June 24, 1965, between the Metropolitan District Commission and Pacella Concrete Pipe Corporation for construction of a concrete culvert in the Mother Brook Channel in Dedham.

4 AGREEMENT

VOTED: To grant to Ru-Del Development Corp. permission to construct and maintain two twenty-five (25) foot driveways over land of the Commission known as Hammond Pond Parkway in Brookline in the County of Norfolk and in connection therewith to relocate a drainage ditch on said land of the Commission all as shown ona plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hammond Pond Parkway, Brookline, Proposed Entrances, Driveway and 24" Drain, Requested by Ru-Del Development Corp., near Horace James Circle, * * * March 4, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43245, and to execute an agreement accordingly upon the condition that said driveway openings and drainage ditch enclosures under said drives shall be maintained thereafter by Ru-Del Development Corp. or its successors or assigns, and upon the agreement of said corporation that no further driveway entrances to said Hammond Pond Parkway shall be requested and that no claim for damages shall be made in the event of the widening of the travelled way of Hammond Pond Parkway.

5 The Acting Secretary submitted for signature Parks Division Contract number 1552, with Cleary Construction Co., Inc., for construction of comfort station at Castle Island, South Boston District of Boston. The Commission V O T E D: Held over.

6 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables in Western Avenue, Boston (Brighton District), and in Arsenal Street, Watertown.
ORDERED that, on petition of Boston Edison Company dated May 24, 1965, for location shown on plan of Boston Edison Company dated March 8, 1965, and indexed accession number 43440X, for conduit, wires and cables, for the transmission of electricity, in Western Avenue, Boston (Brighton District), easterly from the Watertown-Boston Line, a distance of approximately 165 feet, and in Arsenal Street, Watertown, westerly from the Boston-Watertown Line, a distance of approximately 230 feet, said Western Avenue and Arsenal Street being boulevards under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 24, 1965, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston and in the Town of Watertown, being the city and town in which the location petitioned for would lie, the first publica-

tion having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said conduit, wires and cables, in said Western Avenue and Arsenal Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said conduit, wires and cables in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was held with representatives of the Board of Selectmen and the Department of Public Works of the Town of Framingham regarding allowing the Town of Framingham to pump water from the Hultman Aqueduct at its Pleasant Street or Elm Street Stations, pending execution of formal agreements.
At the conclusion of the hearing, the matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

2 Reports, June 22 and June 9, recommending approval of proposal of Thompson & Lichtner Co., Inc. for materials testing and inspection services for construction of Contract 217-S, Sect. 91, Mill Brook Valley Relief Sewer. The Commission V O T E D: Approved for an amount not exceeding $9,185.00 without specific additional authorization by the Commission, and subject to approval by the Commissioner of Administration.

3 Letter of Roche & Leen, Attorneys for Charles Capone Construction Co., Inc., June 10, requesting that their client be relieved of Sewerage Division Contract No. 217-S, for construction of Section 91, Mill Brook Valley Relief Sewer, Medford and Arlington, due to a bid error; also report of Mr. Sulesky, June 23, 1965. The Commission V O T E D to reject all bids; the work to be readvertised after a further study of the advisability of making certain changes in the plans.

4 Report, June 22, recommending the following under Contract No. 205-S, with Fairbanks, Morse, Inc., for Pumping Station Equipment, Charles River Basin and Mystic River Basin Elevation Control Projects:
a. extension of the completion date for Part I of the Contract from January 25, 1965 to June 10, 1965;
b. that Part I of the Contract for Pump Model Tests be accepted as

completed by the Commission; and
c. that payment for Items 1-1 and 1-2 be authorized in full, and 50% for Item 1-3, making a total of $40,875.00.

The Commission V O T E D to approve an extension of time from January 25, 1965 to June 10, 1965, for Part I of the Contract, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to accept Part I of the Contract for Pump Model Tests as completed as of June 10, 1965. The Commission further V O T E D to authorize payment in full for Items 1-1 and 1-2, and 50% for Item 1-3, making a total of $40,875.00.

Action was taken upon the following matters relating to the Water Division:

1 Reports of Mr. Kilroy, June 15 and June 7, submitting appraisal relative to request of Madeline W. Cobb to purchase easement over Sudbury Aqueduct in the vicinity of Cragmore Road, Newton. The Commission V O T E D: Approved for $2,200.00, as recommended.

2 Report, June 16, submitting for execution Quabbin Park Cemetery Deed No. Q-1554 conveying Grave No. 3 of Lot No. 1914 to Dorothy White. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

3 Report, June 22, regarding rentals established by the Executive Office for Administration and Finance for the Commission's dwellings at Quabbin Reservoir occupied by Lieutenant Arthur Brennan and Officer Richard H. O'Loughlin. The Commission V O T E D: Placed on file.

Action was taken upon the following matters relating to the Construction Division:

4 Report, June 22, on request of Coleman Bros. Corp. for permission to sublet work on the excavation of the tunnel, furnishing and installing liner plates and grouting behind the liner plates, under Contract No. C-228, to the C. C. & T. Construction Co., Inc. of Maryland. The Commission V O T E D: Approved.

5 Report, June 22, on request of R. Zoppo Co., Inc. for permission to sublet work under Brick, Masonry and Granite Facing on Contract No. C-265 to Fulvio DiRocco of Hingham. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

7 Letter of Arthur D. Little, Inc., May 28, requesting a five-year extension of lease of land in Cambridge for parking employees' automobiles; also report of Mr. Weir. The Commission V O T E D: Referred to the Right-of-Way Division for an up-to-date appraisal.

8 Letter of E. H. Hinds, Inc., June 21, regarding a change in date, from June 18, 1965 to June 26, 1965, for the movement of a pressurized surgical chamber for the Children's Hospital, over Revere Beach Parkway, the Fellsway and McGrath Highway, authorized by Commission permit dated June 11, 1965. The Commission V O T E D: Approved.

9 Request of William A. Merriman, Jr., June 5, to purchase land between Arlington Street and Border Road, West Medford, Mystic River Reservation; also report of Mr. Fink, June 16. The Commission V O T E D: Denied.

10 Letter of WNAC AM-TV, June 21, requesting permission to hold a Ski Water Show, July 18, 1965, on the Charles River in the vicinity of the Harvard Bridge (previously requested by WBZ-TV, June 7).
The Commission V O T E D to rescind its vote of June 10, 1965 granting permission to WBZ-TV to conduct the Water Show. The Commission further V O T E D to grant permission to WNAC AM-TV to conduct the Show, subject to the usual conditions.

1 Memorandum of Mr. Whalen, June 23, recommending the installation of additional playground apparatus at the various M.D.C. Tot Lots. The Commission V O T E D: Placed on file.

2 Letter of Cambridge YMCA, June 23, requesting permission to operate a bus on the Veterans of Foreign Wars Parkway (Route 1) from Hancock Village to Route 109,in connection with their Day Camp facilities in Westwood, during the period June 28 through August 20, 1965. The Commission V O T E D: Approved.

3 The following schedules were submitted by the Commissioner for the period June 9, 1965 - June 22, 1965:

Invoices	$ 1,879,690.34
Departmental Purchase Orders	139,156.75
Advices of Change	165,218.30
Industrial Accidents Payments	2,568.75
Medical Payments	1,988.91
Salary Schedules	24,010.67
Return of Advance	825.80
Request for Advance	101,000.00
Weekly Payrolls	512,597.34

The Commission V O T E D: Approved.

4 Application of General Cinema Corporation of 480 Boylston Street, Boston, to erect a sign on M.D.C. land at the Fresh Pond Shopping Center in Cambridge. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, June 18, on request of the New England Merchants National Bank for permission to revise the driveways to property on Gallivan Boulevard south of Neponset Avenue, Dorchester, as shown on plan accession number 43444. The Commission V O T E D: Approved, at no expense to the Commission.

6 Letter of Abraham Wasserman, Attorney for Isidore Minkin and Gladys S. Minkin of Parkway Nursing Home, Inc., June 22, requesting a hearing on behalf of his clients, in regard to use of MDC land for driveway purposes at 1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D to hold a hearing on the matter on July 8, 1965 at 10:30 A.M.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, Contract No. 1554-I. The Commission V O T E D: Held over.

8 Report, June 2, on bids for constructing Artificial Ice Skating Rink and Recreation Building, Jamaica Plain District, Boston, Contract No. 1544; also letter of CP Division, St. Regis Paper Company, June 4, relative to sub-bids for refrigeration. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., for the sum of $421,256.00, which amount includes the aluminized steel roof specified in Alternate No. 1.

9 Letter of Multi-Tech Corp., Inc., June 14, requesting a hearing in connection with their bid on Contract No. 1541, for repairs to Bathhouse at Nantasket Beach, Hull.
Mr. William A. Meagher, President of Multi-Tech Corp., Inc., appeared before the Commission and informed the Commission of the ability of Multi-Tech Corp., Inc. to perform work on any contracts on which the corporation submits bids. The matter was taken under advisement.

10 Report, June 21, requesting authority to advertise a contract for floodlighting of basketball courts and skating rink, Saxon Foss Park, Somerville. The Commission V O T E D: Delete from agenda.

11 Letter of F. E. Daddario Corporation, June 15, requesting a hearing

in regard to their claim for payment for extra fill in connection with the construction of the Athletic Facilities, Mystic River Reservation, Medford, Contract No. 1415. The Commission V O T E D to hold a hearing on the matter on July 8, 1965 at 11:00 A.M.

1 Report, June 22, on request of S. Rosenthal & Son, Inc. for a ninety working days extension on Contract No. 1507 for blast plates removal, sandblasting and painting, steel repairs, Boston University Bridge, Boston and Cambridge. The Commission V O T E D to approve an extension of time to August 30, 1965 only, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, June 15, recommending that work on contract number 1504, with M/V Kingfisher, for breaking ice in the Charles River Basin and Canals, be accepted as completed as of March 31, 1965. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under contract number 1504, for breaking ice in the Charles River Basin and Canals, be and hereby is accepted as completed as of March 31, 1965.

3 Report, June 22, on bids for proposed cap wall, Hull Shore Drive, Nantasket Beach Reservation, Hull, Contract No. 1558-I. The Commission V O T E D to accept the lowest bid, that of John J. Botti, Inc., of $1,920.00.

4 Report, June 22, on bids for removing sections of median strip and replacing with bituminous concrete and sections of removable guard rail, Woods Memorial Bridge, Revere Beach Parkway, Medford and Everett, Contract No. 1557-I. The Commission V O T E D to accept the lowest bid, that of John J. Botti, Inc., of $2,390.00.

5 Report, June 22, on bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Division for the period July 1, 1965 to June 30, 1966, Contract No. 1556. The Commission V O T E D to accept the only bid on all catagories, that of Hub Testing Laboratories.

6 Report, June 22, on request of Builders Iron Works, Inc. for an extension of time from June 30, 1965 to August 19, 1965 on Contract No. 1449 for repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D to approve an extension of time from June 30, 1965 to August 19, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, June 22, requesting approval of Extra Work Order No. 1, at an estimated total cost of $2,700.00, under Contract No. 1460, with L. Coletti & Sons, Inc., for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission V O T E D: Approved.

8 Report, June 18, recommending that work on contract number 1542-I, with Consolidated Heat & Power, Inc., for repairs to boiler at the Cambridge Pool, Memorial Drive, Lower Basin Division, Cambridge, be accepted as completed as of June 15, 1965. The Commission V O T E D that the work of Consolidated Heat & Power, Inc., contractors under contract number 1542-I, for repairs to boiler at the Cambridge Pool, Memorial Drive, Lower Basin Division, Cambridge, be and hereby is accepted as completed as of June 15, 1965.

9 Report, June 15, recommending that work on contract number 1516, with Municipal Signal & Supply Company, for installation of traffic signal system, William J. Day Boulevard at Old Colony Division Police Station, South Boston, be accepted as completed as of June 4, 1965. The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1516, for installation of traffic signal system, William J. Day Boulevard at Old Colony Division Police Station, South Boston, be and hereby is accepted as completed as of June 4, 1965.

10 Report, June 15, recommending that work on contract number 1521, with Municipal Signal & Supply Company, for proposed traffic signals and roadway improvements, Shirley Avenue and Ocean Avenue, Revere, be accepted as completed as of June 7, 1965. The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under

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contract number 1521, for proposed traffic signals and roadway improvements, Shirley Avenue and Ocean Avenue, Revere, be and hereby is accepted as completed as of June 7, 1965.

1 Report, June 23, requesting approval of Alteration No. 2, at a net cost of $868.00, on Contract No. 1511, with Roberto Construction Co., Inc., Middlesex Fells Zoo, proposed construction, Phase II, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Approved.

2 Report, June 24, relative to sub-contract allowances for Section 8 (Caulking, Dampproofing and Waterproofing) and Section 21 (Refrigeration) of Contract No. 1543 with M. Solimando, Inc. for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to ratify the action of the Commission at its meeting on May 20, 1965 in rejecting all sub-bids under Section 21 (Refrigeration) of Contract No. 1543 and carrying an allowance of $195,000.00 for said item. The Commission further V O T E D to authorize the solicitation of new bids for Section 8 (Caulking, Dampproofing and Waterproofing) and Section 21 (Refrigeration) of Contract No. 1543, in accordance with Chapter 149, Section 44I of the General Laws.

ADJOURNED at 3:30 P.M., to meet on Thursday, July 1, 1965 at 10:00 A.M.

Whitmore Cook

Acting Secretary

2388th
July 1,1965

Record of the Two Thousand Three Hundred and Eighty-Eighth (2388th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 1, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1552, dated July 1, 1965, with Cleary Construction Co., Inc., for construction of comfort station at Castle Island, South Boston District, Boston.

4 Contract number 1544, dated July 1, 1965, with M. Solimando, Inc., for constructing an artificial ice skating rink and recreation building, Boston (Jamaica Plain District).

5 Agreement, dated July 1, 1965, with The Hub Testing Laboratories, for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Division for the period July 1, 1965 to June 30, 1966, Contract No. 1556.

6 A hearing was given to Attorney Louis H. Beigbeder and Mr. Lawrence Dorey, President of Jarvis Engineering Company, in regard to their sub-bid on Section 21 (Refrigeration) of Contract No. 1543 with M. Solimando, Inc. for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, June 30, in regard to certain amendments required in lease with Grace E. Petrillo of land in Chelsea, to permit the lessee to secure a loan for the purchase of a new diner. The Commission V O T E D: Approved; Mr. Weir to prepare a new lease with recommended amendments at the lessee's expense; said lease, when executed, to cancel the present lease dated April 4, 1963.

Action was taken upon the following matters relating to the Water Division:

1 Report, June 29, in regard to requesting the Attorney General to take whatever action may be necessary to have Henry Plotnick remove excess fill from land of the Commission adjacent to Morton Street in Mattapan. The Commission V O T E D to refer the matter to the Attorney General for action.

2 Memorandum of Mr. Toole, June 21, submitting for preliminary approval specifications and plan for Water Division Special Order No. 1 of 1966 for Test Borings in Somerville. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

3 Report, June 29, submitting for approval Extra Work Order No. 9, in the amount of $482.00, on Contract No. C-281, with John Bowen Co., Inc., for the construction of Pumping Station and Power Plant of the Metropolitan Sewerage District on Deer Island, Boston. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

5 Letter of Arthur D. Little, Inc., May 28, requesting a five-year extension of lease of land in Cambridge for parking employees' automobiles. The Commission V O T E D to approve a new five-year lease, beginning July 1, 1965, at $4,320.00 per year, payable $360.00 per month in advance; papers to be prepared by Mr. Weir at the lessee's expense.

6 Request of April Realty Trust (through their attorney, David S. Kunian), May 14, 1965, for release of building height restrictions on their property between Revere Beach Boulevard and Ocean Avenue, south of West Street, Revere, to allow for the erection of an apartment house; also report of Mr. Fink, June 24. The Commission V O T E D: Held over for more information as to the height of the proposed apartment building.

7 The following schedules were submitted by the Commissioner for the period June 23, 1965 - June 29, 1965:

Invoices	$ 628,951.48
Departmental Purchase Orders	218,045.48
Advices of Change	92,729.08
Industrial Accident Payments	2,362.26
Weekly Payroll	302,512.20
Return of Advance (petty cash)	3,701.90

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, Contract No. 1554-I. The Commission V O T E D: Held over.

9 Report, June 28, recommending that work on contract number 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D: Held over.

10 Report, June 28, on request of George M. Bryne Company, Inc. for an extension of time from June 25, 1965 to July 7, 1965, on Contract No. 1551-I for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor. The Commission V O T E D to approve an extension of time from June 25, 1965 to July 7, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, June 29, recommending that work on contract number 1487, with Builders Iron Works, Inc., for proposed Pedestrian Overpass, Monsignor McGrath Highway at Otis Street, Somerville, be accepted as completed as of June 22, 1965. The Commission V O T E D: Held over.

2 Report, June 30, regarding substitution of the low refrigeration sub-bid of the CP Division - St. Regis, for the second low refrigeration sub-bid of Boston Automatic Refrigeration Company, at a savings of $193.00, under Contract No. 1544, with M. Solimando, Inc., for constructing an Artificial Ice Skating Rink and Recreation Building, Boston (Jamaica Plain District). The Commission V O T E D: Placed on file.

3 Letter of Charles A. Maguire & Associates, June 22, relative to proposed filling of Broad Canal, upstream of Third Street, by the Cambridge Redevelopment Authority in connection with the proposed Kendall Square Urban Renewal Area. The Commission V O T E D to express no objection to the proposal of the Cambridge Redevelopment Authority for filling Broad Canal, west of Third Street, Cambridge, as outlined in their letter dated June 10, 1965.

4 Matter of consideration of Parks Division Contract No. 1541, for repairs to Bathhouse in Nantasket Beach, Hull. The Commission V O T E D to rescind its vote of June 10, 1965, in awarding Contract No. 1541 to Cleary Construction Company. The Commission further V O T E D to reject all bids.

ADJOURNED at 1:30 P.M., to meet on Thursday, July 8, 1965 at 10:00 A.M.

Acting Secretary

2389th
uly 8,1965 Record of the Two Thousand Three Hundred and Eighty-Ninth (2389th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 8, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

5 The Acting Secretary submitted for signature Contract number 1545, dated July 8, 1965, with D'Attilio Bros., Inc., for repairs to sea wall near "N" Street, William J. Day Boulevard, South Boston.
The Commission V O T E D to approve the substitution of a Treasurer's Check, in the amount of $9,305.00, in lieu of a bond, on Contract number 1545.
The contract was then signed by the Commissioner and four Associate Commissioners.

6 A hearing was given to Attorney Abraham Wasserman, Dr. Isidore Minkin and Mrs. Gladys S. Minkin of the V.F.W. Parkway Nursing Home, Inc. relative to use of Commission land at 1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D to affirm its action of December 3, 1964, and to notify Mrs. Gladys S. Minkin to comply with the terms of said vote of December 3, 1964.

7 A hearing was given to Attorney Snyder, Mr. Daddario and Mr. O'Leary regarding F. E. Daddario Corporation's claim for payment for extra fill in connection with the construction of the Athletic Facilities, Mystic River Reservation, Medford, Contract No. 1415. The matter was taken under advisement.

Action was taken upon the following matter relating to the Water Division:

1 Letter of Madeline W. Cobb, July 6, requesting a hearing before the Commission regarding the purchase price for an easement which she wishes to acquire across the Sudbury Aqueduct in Newton. The Commission V O T E D to grant a hearing on Thursday, July 15, 1965, at 11:00 A.M.

Action was taken upon the following matters relating to the Construction Division:

2 Report, July 6, requesting authority to engage the services of James J. Bain, professional diver, for inspection of the Deer Island salt water intake construction under Contract No. C-265 at the following prices:

Diver, tender and gear - $80 per day, overtime - $18 per hour and non-diving days - $30 per day.

The Commission V O T E D: Approved at a price not to exceed $4,000, subject to the approval of the Commissioner of Administration.

3 Report, July 7, requesting permission to prepare a Standard Invoice covering unpaid taxes due the City of Revere, totaling $41.16, in connection with takings for the Linden and Town Line Brooks and the Pines River flood control work. The Commission V O T E D: Approved in the sum of $52.67 for Parcel Two, and the sum of $52.67 for Parcel Three, making a total of $105.34.

Action was taken upon the following matters relating to the Parks System:

4 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

5 Request of April Realty Trust (through their attorney, David S. Kunian), May 14, 1965, for release of building height restrictions on their property between Revere Beach Boulevard and Ocean Avenue, south of West Street, Revere, to allow for the erection of an apartment house; also report of Mr. Fink, June 24. The Commission V O T E D to grant a hearing to Attorney David S. Kunian on July 15, 1965 at 11:15 A.M.

6 Letter of Airways Transportation Co., June 29, requesting reconsideration of their earlier request for permission to operate a limousine service over certain M.D.C. roadways on a route from Logan Airport to Hanscom Field, Bedford. The Commission V O T E D: Held over.

7 Petition of the Town of Brookline to place incinerator residue in Lost Pond, Hammond Pond Parkway. The Commission V O T E D to hold a public hearing at a time and place convenient to officials of the Town of Brookline and the Commission; Mr. Cook to make necessary arrangements.

8 Petition of the Town of Brookline for water and utility easements to extend from Arlington Road, Brookline, Hammond Pond Parkway. The Commission V O T E D to grant to the Town of Brookline the perpetual right and easement to lay and maintain a water pipe, telephone conduit and conduit for the transmission of electric power with their appurtenances in a parcel of land situated in said Brookline in the County of Norfolk shown on a plan entitled "Plan to Accompany Grant of a Utilities Easement in Land of the Commonwealth of Massachusetts, Brookline, Mass. * * * September 1, 1960, Arthur E. Spooner, Town Engineer," to be recorded herewith and to execute an indenture accordingly.

The deed of easement was then signed by the Commissioner and three Associate Commissioners.

9 Petition of Haartz Auto Fabric Company to exchange land interests at Bridge Street, Newton, Charles River Reservation. The Commission V O T E D: Held over; Mr. Straw to confer with Haartz Auto Fabric Company for exchange negotiations subject to reservation of 20-foot strip of land along the river bank reserved to the Commission.

1 Petition of Frederick S. Bacon Laboratories to purchase or lease land, for parking purposes, in rear of 192 Pleasant Street, Watertown. The Commission V O T E D: Referred to Mr. Straw to negotiate with Frederick S. Bacon Laboratories for a 10-year lease of land, for parking purposes only, of no more than 50 feet from the common boundary, and reserving no less than 20 feet of the river bank to the Commission, subject to landscaping by the lessee along the boundary line of the demised premises, at a price to be established by the Right-of-Way Division.

2 Question of reconstruction of the Watertown Dam, Dealtry Pool, Chase Mills Area, Charles River Reservation. The Commission V O T E D: Approved as recommended in report of Mr. Gow, dated June 15, 1965, regarding repair of the Dam; work to be done by the Construction Division.

rescinded by vote of July 22,1965

3 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation. The Commission V O T E D: Held over and referred to Mr. Straw for further conferences and more specific report.

4 Relationship of Lewando's taking of water from the Charles River through lands of Chase Realty at Pleasant Street, Watertown, Charles River Reservation. The Commission V O T E D: Held over.

5 Petition of Pilot Chemical Company to purchase or lease land for parking purposes near Brook Street, off Pleasant Street, Watertown, Charles River Reservation. The Commission V O T E D: Denied.

6 Petition of Lee Trust to buy or lease land for parking purposes at the end of Brook Street at the Charles River, Watertown, Charles River Reservation. The Commission V O T E D: Referred to Mr. Straw to negotiate with Lee Trust for a 10-year lease of land, for parking purposes only, at a rental to be established by the Right-of-Way Division, and subject to the reservation of a 30' strip of land along the river to the Commission, and to restrictions similar to those described in lease to Lewando Realty Company, Inc., dated December 9, 1959.

7 Matter of landscaping of the new Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont, Alewife Brook Parkway. The Commission V O T E D to offer to the Town of Belmont all the land owned by the Commission in the new Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont.

8 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Belmont for protection of his home. The Commission V O T E D: Held over.

9 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over.

10 The following schedules were submitted by the Commissioner for the period June 30, 1965 to July 6, 1965:

Invoices	$ 223,496.70
Departmental Purchase Orders	178,596.15
Advices of Change	22,000.00
Industrial Accident Payment	2,071.93
Medical Payments	2,076.63
Return of Advance (Payroll)	1,141,629.18
Weekly Payroll	326,519.64
Return of Advance (Petty Cash)	1,135.90

The Commission V O T E D: Approved.

11 Matter of concerts by the Boston Women's Symphony Orchestra. The Commission V O T E D to authorize the Commissioner to revise the Permit dated December 30, 1964, to the Boston Women's Symphony for concerts at the Hatch Memorial Shell from July 12, 1965 through August 7, 1965, subject to such restrictions and adjustments as he deems best for the interests of the Commonwealth.

Action was taken on the following matter relating to Driveway Entrances:

12 Report, July 7, on request of E. Russell and Vesta A. Hill to con-

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cont.-

struct one 16-foot driveway entrance to their property at 123-125 Fresh Pond Parkway, Cambridge. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, Contract No. 1554-I. The Commission V O T E D: Held over.

2 Report, June 28, recommending that work on contract number 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D: Held over.

3 Report, June 29, recommending that work on contract number 1487, with Builders Iron Works, Inc., for proposed Pedestrian Overpass, Msgr. McGrath Highway at Otis Street, Somerville, be accepted as completed as of June 22, 1965. The Commission V O T E D that the work of Builders Iron Works, Inc., contractors under contract number 1487, for proposed Pedestrian Overpass, Monsignor McGrath Highway at Otis Street, Somerville, be and hereby is accepted as completed as of June 22, 1965.

4 Report, July 1, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Hardwick Terrace, Brighton; Coleman Street, Hyde Park; and Crosstown Avenue, Clarendon Park and Carol Circle, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Hardwick Terrace, Brighton; Coleman Street, Hyde Park; and Crosstown Avenue, Clarendon Park and Carol Circle, West Roxbury, being plans accession numbers 43518X, 43519X, 43521X, 43522X and 43523X, be and hereby are approved by the Metropolitan District Commission, in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

5 Report, July 7, submitting for approval specifications and sketches for resurfacing of Putterham Circle, Brookline, a section of Medford Veterans Parkway, Leverett Circle, approaches to B. U. Overpass and repairs to one expansion joint of McCarthy Overpass; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

6 Report, June 30, recommending that work on contract number 1549-I, with Metconstruct Corporation, for construction of storm drain, Athletic Facilities, Mystic River Reservation, Medford, be accepted as completed as of June 28, 1965. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1549-I, for construction of storm drain, Athletic Facilities, Mystic River Reservation, Medford, be and hereby is accepted as completed as of June 28, 1965.

7 Report, July 7, regarding proposed extra work order, in the lump sum of $21,000.00, for construction of a cofferdam enclosing 56 Abutment "G" piles under Contract No. 1439 with Coleman Bros. Corp. (Charlesgate Interchange); and the resultant overruns in contract items #II-9 and #II-15 amounting to $7000.00. The Commission V O T E D to authorize the Director of Parks Engineering to write a letter of intent to the Comptroller, as outlined in his report of July 7, 1965.

8 Telegram, dated July 8, 1965, from Louis H. Beigbeder, Esq, Attorney for Jarvis Engineering Company, relative to the Commission's action in rejecting all sub-bids for Section 21, Refrigeration, of Contract No. 1543 with M. Solimando, Inc. for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to inform Attorney Beigbeder, in response to his telegram of July 8, 1965, that the Commission voted to reject all sub-bids for Section 21, Refrigeration, of Con-

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tract No. 1543, in its sound discretion, in accordance with the law, and for the best interests of the Commonwealth; and has readvertised for new sub-bids on said Section 21, of Contract No. 1543.

ADJOURNED at 1:30 P.M., to meet on Thursday, July 15, 1965 at 10:00 A.M.

Acting Secretary

2390th July 15,1965

Record of the Two Thousand Three Hundred and Ninetieth (2390th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston,Massachusetts, on Thursday, July 15, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as corrected.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1557-I, dated July 15, 1965, with John J. Botti Co., Inc. for removing sections of median strip and replacing with bituminous concrete and sections of removable guard rail, Woods Memorial Bridge, Revere Beach Parkway, Medford and Everett.

2 Contract number 1558-I, dated July 15, 1965, with John J. Botti Co., Inc., for proposed cap wall, Hull Shore Drive, Nantasket Beach Reservation, Hull.

3 Contract number 1550, dated July 15, 1965, with Cleary Construction Co., Inc., for repairs to Pavillion floor at Nantasket Beach, Hull.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for buried cables, conduits, manholes, wires, cables, transformers, and related apparatus therein, in the Veterans of Foreign Wars Parkway, Boston (West Roxbury District). ORDERED that, on petition of Boston Edison Company dated June 3, 1965, for location shown on plans of Boston Edison Company dated January 22, 1965, and indexed accession numbers 43481X, 43482X and 43483X, for buried cables, conduits, manholes, wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Veterans of Foreign Wars Parkway, Boston (West Roxbury District), between Independence Drive and Baker Street, a distance of approximately 4,945 feet, said Veterans of Foreign Wars Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 15, 1965, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said buried cables, conduits, manholes, wires, cables, transformers and related apparatus therein, in said Veterans of Foreign Wars Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work

under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said buried cables, conduits, manholes, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition tothe satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said buried cables, conduits, manholes, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

The above Order was adopted by the Commission, subject to proper restrictions by the Park Engineering Division, including a provision that police details, to be paid for by the Boston Edison Company, will be inserted in the Permit.

Mr. Breen desired to be recorded as not participating in, or taking action upon the above matter.

1 A hearing was held with Brayton Lincoln, Executive Director of the Re-Development Authority of the Town of Hull, Thomas Cox, Chairman, Hull Planning Board, Charles Gould, Chairman of the Re-Development Authority, Leonard Colten, Selectman of the Town of Hull, and Edgar Wood, City Planning Associates of New England, regarding a Hull Redevelopment 1st Project comprising the Commercial area of Hull adjacent to Nantasket Beach.
After the hearing, the Commission was invited to attend a hearing with the above-named, together with representatives of the Federal Government and the Town of Hull, at 8:30 P.M., Wednesday, July 21, 1965, meeting at first in the Nantasket Beach Police Station at 7:30 P.M.

2 A hearing was held with Messrs. William D. Bradshaw, Philip Holmes and David Wells, representing Madeline W. Cobb, regarding the purchase price for an easement which she wishes to acquire across the Sudbury Aqueduct in Newton. The Commission V O T E D to affirm its previous action of June 24, 1965, establishing a price of $2,200.00 for the requested easement.

3 A hearing was held with David S. Kunian, attorney for, and Joseph A. Festa, Trustee of, the April Realty Trust, in regard to their request for release of building height restrictions on their property between Revere Beach Boulevard and Ocean Avenue, south of West Street, Revere, to allow the erection of a ten-story apartment building.
After the hearing, the Commission V O T E D to hold the matter over, pending receipt of information from the City of Revere.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, July 8, submitting for signature Agreement between the M.D.C. and the City of Boston for the calendar year 1964, to reimburse the City for charges assessed and paid by the City, in the sum of $35,659.80, for handling sewage from special pumping areas in Dorchester, Milton and Squantum, which is discharged through the Boston Main Drainage System. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Water Division:

1 Supplemental report, July 8, regarding permit to be granted to the Massachusetts Electric Company to erect and maintain electric power transmission facilities on land of the Commission at Clinton in the vicinity of the City of Leominster's Pumping Station, and annual rental fee to be charged. The Commission V O T E D: Approved as recommended, at a charge of $0.05 per foot, or $35.00 per year; permit to be prepared by Mr. Weir, at the expense of the permittee. Mr. Breen desired to be recorded as being present but not voting.

2 Report, July 14, regarding request of Attorney Harold L. Hickox, Jr., on behalf of Westborough Central Company, to purchase land in Westborough. The Commission V O T E D: Denied.

3 Report, July 14, regarding the desire of the Town of Framingham to construct a retention basin and drainage ditches on land of the Commission for the purpose of alleviating chronic flooding conditions caused by inadequate drainage facilities. The Commission V O T E D: Approved as recommended by Mr. Toole; the Town of Framingham to be notified that the Commission does not wish to permit the construction of the proposed drainage ditch and retention area on its land, but that it is willing to convey this parcel of land to the Town for a sum to be established after an appraisal has been made, plus the cost of preparing the conveyance.

4 Report, July 12, submitting for execution, Quabbin Park Cemetery Deed No. Q-1555, transferring the southeasterly 1/4 of Lot No. 1123 to Russell C. and Barbara S. Thornquist. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

5 Report, July 12, submitting for execution, Quabbin Park Cemetery Deed No. Q-1556, transferring the northerly 1/2 of Lot No. 1365 to Stanwood R. and Dorothy P. King. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

6 Report, July 12, submitting for execution, Quabbin Park Cemetery Deed No. Q-1557, transferring the northeasterly 1/4 of Lot No. 1006 and the southwesterly 1/4 of Lot No. 1007 to Mrs. John R. Loder. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

7 Letter of Edward F. Newell, Attorney for Hot-Top Pavements, Inc. of 1586 Hyde Park Avenue, Hyde Park, July 1, 1965, in regard to taking, Neponset River Flood Control - Parcel No. 57; also report of Mr. Kilroy, July 12. The Commission V O T E D to grant a hearing to Attorney Edward F. Newell, as recommended, on Thursday, July 29, 1965, at 10:30 A.M.

8 Report, July 13, on request of Piatelli Construction Corp. for an extension of time from July 18, 1965 to August 30, 1965, on Contract No. C-329, for connection of Chelsea Headworks to Shaft 2. The Commission V O T E D to approve an extension of time from July 18, 1965 to August 30, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, July 13, on request of Wes Julian Construction Corp. for permission to extend the tunnel portion of Contract No. C-223 an additional 80 feet. (Wellesley Extension Relief Sewer). The Commission V O T E D: Approved as recommended.

10 Report, July 13, on request of R. Zoppo Co., Inc. for a nine months' extension of time from July 14, 1965, on Contract No. C-285, Deer Island Sludge Disposal Facilities. The Commission V O T E D to approve a 6-months extension of time only, from July 14, 1965 to January 14, 1966, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, July 13, on request of Coleman Bros. Corp. to sublet work of

constructing overflow connection from the headworks across Columbia Road, under Contract No. C-228 (Columbus Park Headworks) to H. D. Fine & Associates, Inc. The Commission V O T E D: Denied.

1 Report, July 13, submitting for approval plans and specifications for Contract No. C-204 for the Charles River sewer crossings of the Metropolitan Sewerage District in the City of Cambridge and in the Brighton District of the City of Boston; and requesting authority to advertise the work. The Commission V O T E D to approve plans and specifications, and authority given to advertise, but not before the date of August 1, 1965.

Action was taken upon the following matters relating to the Parks System:

2 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

3 Letter of Airways Transportation Co., June 29, requesting reconsideration of their earlier request for permission to operate a limousine service over certain M.D.C. roadways on a route from Logan Airport to Hanscom Field, Bedford. The Commission V O T E D: Held over.

4 Memo of Acting Secretary Cook, July 9, regarding tentative date of August 2, 1965 for public hearing on the petition of the Town of Brookline to place incinerator residue in Lost Pond, Hammond Pond Parkway. The Commission V O T E D to conduct a public hearing on August 2, 1965, at 8:00 P.M., at the Brookline Town Hall.

5 Petition of J. H. Westerbeke Corporation, May 3, 1965, to purchase a parcel of land at William T. Morrissey Boulevard and Tenean Street, Dorchester. The Commission V O T E D: Held for view.

6 Relationship of Lewando's taking of water from the Charles River through lands of Chase Realty at Pleasant Street, Watertown, Charles River Reservation. The Commission V O T E D: Held over.

7 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Held over.

8 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over.

9 The following schedules were submitted by the Commissioner for the period July 7, 1965 to July 13, 1965:

Invoices	$ 1,101,715.10
Departmental Purchase Orders	1,370,959.09
Advices of Change	- 9,039.50 Cr.
Industrial Accident Payments	3,996.10
Salary Schedules	170,879.00
Weekly Payroll	325,201.16

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

10 Report, July 12, on request of Augusta Brenner to construct a 10-ft. driveway to his property at 111 Winthrop Shore Drive, Winthrop. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, May 26, on bids for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester. The Commission V O T E D to accept the lowest bid, that of Eastern Sheet Metal Corp., of $4,723.00.

12 Report, June 28, recommending that work on contract number 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam

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cont.-

Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D: Held over.

1 Matter of rescinding vote of the Commission on July 8, 1965 in approving the substitution of a Treasurer's Check, in the amount of $9,305.00, in lieu of a bond, on Contract No. 1545 with D'Attilio Bros., Inc., for repairs to sea wall near "N" Street, William J. Day Boulevard, South Boston. The Commission V O T E D to rescind its vote of July 8, 1965, approving the substitution of a Treasurer's check, in lieu of a bond, on Contract No. 1545 with D'Attilio Bros., Inc. The Commission further V O T E D: Contractor to secure a proper bond.

2 Report, July 12, on request of Joseph J. Della Porta for permission to fill in M.D.C. land, now subject to tidal water, lying between the Lynnway and his property as shown on plan accession #43576X. The Commission V O T E D: Held over.

3 Report, July 9, on request of Boston Gas Company to install a 1½" gas service for #623 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

4 Report, July 1, recommending that work on contract number 1539-I, with J. J. Reddington Electric Service Co. for increasing the size of the 440 volt three phase service from 225 amperes to 400 amperes in the Waltham Skating Rink compressor room, Waltham, be accepted as completed as of July 1, 1965. The Commission V O T E D that the work of J. J. Reddington Electric Service Co., contractors under contract number 1539-I, for increasing the size of the 440 volt three phase service from 225 amperes to 400 amperes in the Waltham Skating Rink compressor room, Waltham, be and hereby is accepted as completed as of July 1, 1965.

5 Report, July 6, recommending that work on contract number 1551-I, with George M. Byrne Co., Inc., for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor, be accepted as completed as of July 1, 1965. The Commission V O T E D that the work of George M. Byrne Co., Inc., contractors under contract number 1551-I, for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor, be and hereby is accepted as completed as of July 1, 1965.

6 Report, July 13, on request of Charles A. Maguire & Associates for approval of the following salary increases for previously approved personnel, effective July 19, 1965, on Contract No. 1360 (Mystic River Basin Elevation Control Project):

Stiles Stevens, in charge of Technical Service, increased from $11,000 per annum to $11,440 per annum, at an hourly rate of $5.50 per hour (annual salary, no compensation for overtime);
Roderick Young, in charge of Field Layout and Surveys, increased from $8,944 per annum to $9,360 per annum, at an hourly rate of $4.50 per hour (annual salary, no compensation for overtime);
Paul Chase, from Rodman No. 1 to Instrument Man, increased from $4,680 per annum to $5,200 per annum, at a new hourly rate of $2.50 per hour for forty hours and $3.75 an hour for work in excess of forty hours.

The Commission V O T E D: Approved.

7 Report, July 13, on request of Perini-Steers to subcontract to the following subcontractors work under Section 28, "Materials Handling Equipment", except for the transfer car rails, of Contract No. 1360 (Mystic River Basin Elevation Control Project):

1. Haddrell Corporation of Wilmington, Mass.
2. Mass. Electric Construction Company)_ subcontractors to
3. Builders Iron Works) Haddrell Corporation.

The Commission V O T E D: Approved, as recommended.

8 Report, July 13, requesting permission to prepare a contract for repairs to the Highland Avenue Bridge, Somerville. The Commission V O T E D: Approved.

9 Report, July 13, on request of Melville Constructors, Inc. and Brendan Engineering Corporation for a ninety-day extension of time, from July 20, 1965 to October 18, 1965, on Contract No. 1530, for reconstruction

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cont.-

of boat landings at Gloucester Street, Dartmouth Street and Pinckney Street, Charles River Reservation. The Commission V O T E D to approve an extension of time from July 20, 1965 to October 18, 1965, the consent of the bonding company having been received.

1 Report, July 13, on sub-bids for Section 8, (Caulking, Damp-proofing, Waterproofing) and Section 21, (Refrigeration) of Contract No. 1543, for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester (M. Solimando, Inc.). The Commission V O T E D: Held over.

2 Report, July 6, recommending that work on contract number 1463, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1965. The Commission V O T E D: Held over for further information as to reasons for difference between basis of award and the grand total.

3 Report, July 15, requesting approval of Extra Work Order No. 1, in the amount of $7,353.58; and Alteration Order No. 3, at a credit of $495.00, under Contract No. 1511, with Roberto Construction Company, Inc., for Middlesex Fells Zoo, Phase II construction. The Commission V O T E D: Approved.

4 Report, July 13, on request of the City of Cambridge Water Department to make two openings in the roadway area of First Street, Cambridge, to make repairs to water main in the tunnel under Broad Canal. The Commission V O T E D: Approved as recommended, plus an additional requirement that the City of Cambridge shall indemnify the Commission for any damages that may arise.

5 Report, July 13, on request of Algonquin Gas Transmission Company for permission to paint their pipe line suspended below the sidewalk of the McGrath Highway Bridge crossing the Southern Division Lines of the B. & M. Railroad, Somerville. The Commission V O T E D: Approved.

6 Report, July 14, relative to Commission ratification of award of work of emergency concrete repairs to Bear Dens, Franklin Park Zoo, Dorchester, to Bonacorso Construction Company, for the sum of $4,425.00. The Commission V O T E D: Approved and ratified.

ADJOURNED at 1:27 P.M., to meet on Thursday, July 22, 1965 at 10:00 A.M.

Walter Cook
Acting Secretary

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July 22,1965

Record of the Two Thousand Three Hundred and Ninety-first (2391st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 22, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

7 LEASE

VOTED: To lease to Arthur D. Little, Inc. a parcel of land situated in Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Cambridge, Plan of Land to be leased to Arthur D. Little, Inc. for Parking Area, * * * June 15, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39058-V.T. and to execute an indenture accordingly.

1 LEASE

VOTED: to lease to Grace E. Petrillo a parcel of land situated in Chelsea in the County of Suffolk and Commonwealth of Massachusetts, shown on plan entitled "Plan of Land in Chelsea, Massachusetts", dated March 12, 1942 and signed by Joseph P. Dever, Chief Engineer of the Sewerage Division and to execute an indenture accordingly.

2 DEED

VOTED: To grant to The Proprietors of the Cemetery of Mount Auburn, two parcels of land situated in Watertown, Middlesex County, Massachusetts, containing two hundred thirty-two (232) square feet and one thousand three hundred and six (1,306) square feet respectively and being shown as Parcels E and C on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Exchange of Land with Mt. Auburn Cemetery Trustees and Grant of Slope Easements * * * December 17, 1964, Benjamin W. Fink, Director of Park Engineering", being plan accession #42972 V.T. as amended to March 18, 1965, and to execute a deed accordingly.

3 At this point, the Commission went into Executive Session.
Mr. Paul LaRosa, Chief Engineer of Abbott Engineering, Inc., together with Messrs. Fink and Condon and Mr. McCorry, Resident Engineer, appeared before the Commission to discuss F. E. Daddario's claim for payment for extra fill in connection with Contract No. 1415 for construction of the Athletic Facilities, Mystic River Reservation, Medford.
At the conclusion of the hearing, the Commission returned to its formal session, and V O T E D to take the matter under advisement.

4 A hearing was given to John F. Zamparelli, Attorney for Menotomy Realty Trust, together with Messrs. Frank A. Shilosky, Saul B. Sharaf, Paul A. Russo and Salvatore Siciliano, Trustees of Menotomy Realty Trust, regarding their offer to purchase Water Division land at 979 Fellsway, Medford, presently leased to them.
The matter was taken under advisement.

At this point, Mr. Breen left the meeting.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, July 21, on bids for constructing valve chamber at the Nut Island Sewage Treatment Plant, Quincy, Contract No. 218-S.
The Commission V O T E D to accept the lowest bid, that of Edgren Construction Co., of $2,351.00, subject to the condition that the firm provides a surety bond for the full amount of the contract.

Action was taken upon the following matters relating to the Water Division:

6 Report, July 20, regarding connection fee to be charged the Town of Framingham for the privilege of pumping additional water from the Hultman Aqueduct.
Mr. Primo Silva, Director of the Board of Public Works, Town of Framingham, appeared before the Commission to discuss the above matter.
The Commission V O T E D that the Town of Framingham submit a written offer to the Commission to pay an entrance fee of $116,600.00, as outlined in Scheme 7b of Mr. Toole's report dated July 20, 1965, subject to such further limitations to be recommended by Mr. Toole relative to the maximum amount of water pumped, method of payment, etc.

7 Report, July 21, in regardto rejecting proposals received on Special Order No. 1 of 1966 for test borings in Somerville. The Commission V O T E D to reject all proposals, and authority given to solicit new proposals, as recommended.

Action was taken upon the following matters relating to the Construction Division:

8 Matter of reconsideration of vote of the Commission on July 8, 1965 approving repair of the dam at Watertown on the Charles River, and

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cont.-

the building of a new dam at the same, or approximately the same, location. The Commission V O T E D to reconsider its vote of July 8, 1965, relative to repairs to the dam at Watertown on the Charles River. The Commission further V O T E D to rescind its vote of July 8, 1965, with reference to repairs of the dam at Watertown on the Charles River.

1 Report, July 21, requesting permission to purchase from the City of Boston their storage reservoir at Deer Island. The Commission V O T E D: Approved as recommended by Mr. Gow.

Action was taken upon the following matters relating to the Parks System:

2 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

3 Letter of Airways Transportation Co., June 29, requesting reconsideration of their earlier request for permission to operate a limousine service over certain M.D.C. roadways on a route from Logan Airport to Hanscom Field, Bedford. The Commission V O T E D: Held over.

4 Petition of J. H. Westerbeke Corporation, May 3, 1965, to purchase land at William T. Morrissey Boulevard and Tenean Street, Dorchester. The Commission V O T E D: Held over.

5 Request of April Realty Trust (through their attorney, David S. Kunian), May 14, 1965, for release of building height restrictions on their property between Revere Beach Boulevard and Ocean Avenue, south of West Street, Revere, to allow the erection of a ten-story apartment building. The Commission V O T E D: Held over.

6 Request of Americana Realty Trust, July 13, to purchase Commission land abutting their property at 625 McGrath Highway, Somerville. The Commission V O T E D: Denied.

7 Letters of New England Telephone and Telegraph Company, June 22 and 28, 1965, requesting a temporary location on Great Blue Hill, Milton, for a closed circuit television link between their Boston facilities and the Blue Hills Country Club on September 22 and 23, 1965. The Commission V O T E D: Approved.

8 Relationship of Lewando's taking of water from the Charles River through lands of Chase Realty at Pleasant Street, Watertown, Charles River Reservation. The Commission V O T E D: Placed on file.

9 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Remove from agenda until the meeting of August 12, 1965.

10 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Remove from agenda until the meeting of August 12, 1965.

11 The following schedules were submitted by the Commissioner for the period July 14, 1965 to July 20, 1965:

Invoices	$ 761,352.53
Departmental Purchase Orders	256,445.10
Advices of Change	5,501.21
Salary Schedules	34,700.02
Industrial Accident Payments	2,081.60
Weekly Payroll	335,298.34

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

12 Report, July 20, on request of Amancio T. and Carolina DePina to construct a 16' driveway entrance to property at 279 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

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cont.-

Action was taken upon the following matters relating to the Parks Engineering Division;

1 Report, June 28, recommending that work on contract number 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D: Held over.

2 Report, July 12, on request of Joseph J. Della Porta for permission to fill in M.D.C. land, now subject to tidal water, lying between the Lynnway and his property, as shown on plan accession #43576X. The Commission V O T E D: Held over.

3 Report, July 13, on sub-bids for Section 8 (Caulking, Dampproofing, Waterproofing) and Section 21 (Refrigeration) of Contract No. 1543, with M. Solimando, Inc., for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to accept the lowest sub-bid, that of Western Waterproofing Co., Inc., of $7,800.00, for Section 8, Caulking, Dampproofing, Waterproofing; and to adjust the general contract to reflect the additional $1,300.00 above the $6,500.00 allowance carried by the general contractor. The Commission further V O T E D: Sub-bids for Section 21, Refrigeration, of Contract No. 1543, held over.

4 Report, July 6, recommending that work on contract number 1463, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1965; also report of Mr. Brest, July 19. The Commission V O T E D that the work of Penachio Brothers Electrical Corp., contractors under contract number 1463, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1965.

5 Report, July 14, on request of the City of Boston to install a 2" water service at #90 The Fenway, Roxbury. The Commission V O T E D: Approved.

6 Report, July 21, requesting approval of Extra Work Order No. 1, in the lump sum of $21,000.00, for installation and removal of steel sheet pile cofferdam around the 56 Abutment "G" piles, under Contract No. 1439, with Coleman Brothers Corp., for the Charlesgate Interchange. The Commission V O T E D: Approved.

7 Report, July 16, recommending that work on contract number 1462, with Municipal Signal & Supply Company, for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1965. The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1462, for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1965.

8 Report, July 20, on bids for painting light standards on M.D.C. roadways, Arlington, Cambridge, Medford, Somerville, Malden, Winchester and Stoneham, Contract No. 1559. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Elec. Corp., of $7,485.

9 Report, July 16, recommending that work on contract number 1482, with Old Colony Construction Company of Quincy, for resurfacing and reconstructing roads and sidewalks in the Old Colony Division, Boston and Quincy, be accepted as completed as of July 1, 1965. The Commission V O T E D that the work of Old Colony Construction Company of Quincy, contractors under contract number 1482, for resurfacing and reconstructing roads and sidewalks in the Old Colony Division, Boston and Quincy, be and hereby is accepted as completed as of July 1, 1965.

10 Report, July 21, recommending that Charles A. Maguire & Associates be authorized to employ the Pittsburgh Testing Laboratory of Philadelphia for such inspection and testing work as may be required in connection with the fabrication of the lock gate leafs at Wiley Manufacturing Company, at a cost not to exceed $1,500.00, which amount shall be included in the not to exceed figure of $20,000.00

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cont.- previously authorized by the Commission on February 26, 1965 for shop inspection of fabricated equipment and materials, under Contract No. 1360 - Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved as recommended.

1 Report, July 21, regarding elimination of the Dartmouth Street Boat Landing under Contract No. 1530, with Melville Construction and Brendan Engineering Corp., for reconstruction of boat landings at Gloucester Street, Dartmouth Street and Pinckney Street, Boston, at a savings of $1,029.42 to the Commission and ownership of lumber and hardware. The Commission V O T E D: Approved.

2 Report, July 21, requesting approval of elimination of the construction of proposed dike adjacent to the Mystic River, under Contract No. 1415, with F. E. Daddario Corporation, for Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Approved as recommended.

ADJOURNED at 3:30 P.M., to meet on Thursday, July 29, 1965, at 10:00 A.M.

William Cook
Acting Secretary

2392nd
July 29,1965 Record of the Two Thousand Three Hundred and Ninety-second (2392nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 29, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

3 A hearing was given to Edward F. Newell, Attorney for Hot-Top Pavements,Inc. of 1586 Hyde Park Avenue, Hyde Park, in regard to taking, Neponset River Flood Control - Parcel No. 57.
The Commission V O T E D to secure such outside appraisals as the Commissioner deems necessary.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, July 28, regarding award of Contract No. 218-S, for constructing valve chamber at the Nut Island Sewage Treatment Plant, Quincy, to the lowest bidder, Edgren Construction Co., in the amount of $2,351.00. The Commission V O T E D to amend its vote of July 22, 1965, on this matter by striking out all after the figure $2,351.00, and insert in place thereof the following: "The Commission further V O T E D to accept as surety for the work, a certified check in the sum of $2,351.00, in lieu of a surety bond."

Action was taken upon the following matter relating to the Water Division:

5 Report, July 28, relative to amending the 1957 Agreement under which the City of Peabody takes a portion of its water supply from M.D.C. sources. The Commission V O T E D: Recommendations of Mr. Toole approved.

Action was taken upon the following matters relating to the Parks System:

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

7 Letter of Airways Transportation Co., June 29, requesting reconsidera-

cont.- tion of their earlier request for permission to operate a limousine service over certain M.D.C. roadways on a route from Logan Airport to Hanscom Field, Bedford. The Commission V O T E D: Reconsideration denied.

1 Petition of J. H. Westerbeke Corporation, May 3, 1965, to purchase land at William T. Morrissey Boulevard and Tenean Street, Dorchester. The Commission V O T E D to approve sale of the parcel, and referred to Right-of-Way Division for appraisal.

2 Request of April Realty Trust (through their attorney, David S. Kunian), May 14, 1965, for release of building height restrictions on their property between Revere Beach Boulevard and Ocean Avenue, south of West Street, Revere, to allow the erection of a ten-story apartment building. The Commission V O T E D to approve removal of the restrictions, as requested.
An Agreement to Release Restriction was then executed by the Commissioner and four Associate Commissioners.

3 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

4 Letter of Mrs. John W. Fitzgerald, July 12, requesting the M.D.C. to hard-top 1600 feet of North Border Road, Winchester; also report of Mr. Fink, June 28. The Commission V O T E D: Denied.

5 Memorandum of Mr. Kilroy, July 22, submitting appraisal of John F. Murphy of Commission land on Wood Road, Braintree, which C. S. Walsh Transportation, Inc. wishes to acquire. The Commission V O T E D: Held over.

6 Matter of ratification of agreement with John W. Stokes to survey various concessions and to submit a report relative thereto, at a fee not to exceed $1,500.00. The Commission V O T E D: Approved and ratified.

7 The following schedules were submitted by the Commissioner for the period July 21, 1965 to July 27, 1965:

Invoices	$ 331,617.44
Departmental Purchase Orders	223,339.34
Advices of Change	22,935.27 Cr.
Industrial Accident Payments	1,590.97
Weekly Payroll	339,150.49
Salary Schedules	11,214.44
Request for Advance	1,764,000.00

The Commission V O T E D: Approved.

8 Report of Superintendent McCarthy, July 26, relative to request of Station W.C.O.P. for approval of the installation of a two-way MDC network radio telephone in their aircraft. The Commission V O T E D: Approved as requested; Superintendent McCarthy authorized to proceed in accordance with his report dated July 26, 1965.

9 Letter of F. H. Haskell Lumber Corporation, June 15, requesting permission to erect a sign on MDC property near 327 Lynnway, Lynn. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, July 26, on request of the M.D.C. Construction Division for a 20' temporary and a 10' permanent entrance on Morton Street, Dorchester, for access to the construction shaft of a proposed water tunnel, and for the maintenance of the facility when completed. The Commission V O T E D: Approved.

11 Report, July 21, on request of Maurice B. Zerner for renewal of permit granted for the construction of a new driveway to his property at 770 Gallivan Boulevard, Dorchester (Permit #11600). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Report, June 28, recommending that work on contract number 1340, with

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cont.-

Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D: Remove from agenda until further notice.

1 Report, July 12, on request of Joseph J. Della Porta for permission to fill in M.D.C. land, now subject to tidal water, lying between the Lynnway and his property as shown on plan accession #43576X. The Commission V O T E D: Held over; Secretary to arrange to have Mr. Porta appear before the Commission.

2 Report, July 13, in reference to sub-bids for Section 21 (Refrigeration) of Contract No. 1543, with M. Solimando, Inc., for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to accept the lowest sub-bid, that of C. P. Division St. Regis, of $178,272.00, for Section 21 (Refrigeration); and to adjust the general contract to reflect a credit to the Commission of $16,728.00 which is the difference between the $195,000.00 allowance carried, and the low sub-bid of $178,272.00.

3 Report, July 23, submitting for approval plan and specifications for the installation of a traffic signal system, with pedestrian features, on Alewife Brook Parkway at the Parks Division swimming pool in Somerville; and requesting permission to advertise a contract. The Commission V O T E D: Approved for advertising.

4 Report, July 14, on request of the Mystic Valley Gas Company to cut and cap gas services at #527, #605 and #662 Revere Beach Boulevard and #721 Revere Beach Parkway, Revere. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

5 Report, July 21, on request of the Mystic Valley Gas Company to lay about 250 lin. ft. of 6" gas main across Fellsway East at Highland Avenue, Malden. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

6 Report, July 23, on request of the City of Revere to make repairs to a sewer main on Ocean Avenue, opposite #239, Revere. The Commission V O T E D: Approved.

7 Report, July 27, requesting authority to advertise a contract for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville; also memorandum of Mr. Whalen, July 27. The Commission V O T E D: Approved for advertising.

8 Report, July 27, on bids for proposed repairs to Duck Pond at Franklin Park Zoo, Dorchester. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc., of $740.00.

9 Report, July 28, submitting for approval specifications for repairs and replacement of damaged fences, bridge railings and guard rails, including barrier walls and parapet walls in Boston, Cambridge, Somerville, Everett, Chelsea and Revere; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

10 Report, July 27, requesting approval of Extra Work Claim No. 1, in the sum of $134.53, on Contract No. 1510, with Lowell Engineering Company, for construction of a reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $134.53.

11 Report, July 29, requesting permission for the demolition and disposal of the wooden building and contents at 1165 Soldiers Field Road, Brighton. The Commission V O T E D: Approved as requested.

ADJOURNED at 12:46 P.M., to meet on Thursday, August 5, 1965 at 10:00 A.M.

Richard J. Turbush
Secretary

2393rd
Aug. 5,1965 Record of the Two Thousand Three Hundred and Ninety-third (2393rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 5, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1559, dated August 5, 1965, with Penachio Bros. Electrical Corp., for painting light standards on M.D.C. roadways, Arlington, Cambridge, Medford, Somerville, Malden, Winchester and Stoneham.

2 DEED

VOTED: To convey to Madeline W. Cobb the perpetual right and easement to use for highway purposes a parcel of land situated in Newton, County of Middlesex and Commonwealth of Massachusetts, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Sudbury Aqueduct Land to be granted to Madeline W. Cobb, * * * July 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

3 DEED

VOTED: To convey to the County of Middlesex the perpetual right and easement to construct, inspect, repair, renew, replace and maintain a bridge and appurtenances over the Charles River for highway purposes, in a parcel of land situated partly in Newton and partly in Watertown, containing forty-three thousand eight hundred (43,800) square feet of land more or less, shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Newton and Watertown, Plan of Easement to the County of Middlesex * * * July 14, 1965, Benjamin W. Fink, Director of Park Engineering, Accession No. 43480 V.T." and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 4, on bids for test borings in Somerville, Special Order No. 2 of 1966. The Commission V O T E D to accept the lowest bid, that of Atlantic Test Boring Company, of $1,694.00.

5 Report, August 4, regarding sale of standing timber on the Quabbin Reservoir Watershed to Peck Lumber Company and Albert J. Regienus. The Commission V O T E D to accept the highest bid, that of Peck Lumber Company of $1,414.00 for lumber on Lot No. 22, and $4,044.00 for lumber on Lot No. 23. The Commission further V O T E D to accept the highest bid, that of Albert J. Regienus, of $8,560.92 for lumber on Lot No. 24.

6 Report, August 4, regarding reduction in area of land to be conveyed to the Building Association of Stoneham Post No. 115, Inc., American Legion, per Senate Bill No. 406. The Commission V O T E D: Referred to the Right-of-Way Division for report on Mr. Toole's letter of August 4, 1965.

Action was taken upon the following matters relating to the Parks System:

7 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

8 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

9 Memorandum of Mr. Kilroy, July 22, submitting appraisal of John F. Murphy of Commission land on Wood Road, Braintree, which C. S. Walsh Transportation, Inc. wishes to acquire. The Commission V O T E D: Held over.

1 Request of Boston University, July 15, to use the old Massachusetts Institute of Technology Boathouse in Cambridge. The Commission V O T E D: Secretary to notify Boston University that their request is premature.

2 Request of The American National Red Cross, Winchester Chapter, June 24, to use the Old Fish Hatchery Building on South Border Road, Winchester (formerly used by the Boy Scouts of America), for a headquarters location. The Commission V O T E D: Denied.

3 Letter of the Board of Selectmen, Town of Hull, August 2, requesting the M.D.C. to convey to the Town of Hull that portion of Nantasket Avenue which lies between Bay Street (1st) and Porrazzo Road, with the Town to assume its care and control. The Commission V O T E D to approve transfer of care and control, including police protection, to the Town of Hull; the Town to pay cost of preparation of papers.

4 Memorandum of Mr. Kilroy, August 5, submitting appraisal - recommendation for proposed taking of a permanent and temporary easement on property of the Heirs of Anthony and Gabriel Ash, 201 Ocean Avenue, Revere, for constructing a new sewer line between Revere Beach Boulevard and Ocean Avenue; also report of Mr. Fink, August 4, 1965. The Commission V O T E D to approve the taking, as recommended. The Commission further V O T E D to approve an award of One Dollar damages to the Heirs of Anthony and Gabriel Ash.

5 The following schedules were submitted by the Commissioner for the period July 28, 1965 to August 3, 1965:

Invoices	$ 159,980.75
Invoices Under $1000	810.00
Departmental Purchase Orders	74,655.88
Advices of Change	- 1,242.46 Cr.
Industrial Accident Payments	1,545.53
Weekly Payroll	343,263.94
Medical Payments	892.15

Invoices Under $1000

Evara Corp. $810. - Repairs to bathroom at 100 Woodland Road, Stoneham.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, August 3, on request of Mary Pratt to widen existing 12' driveway to 25' at 1428 Morrissey Boulevard, Quincy. The Commission V O T E D to approve a widening to 16' only.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, July 12, on request of Joseph J. Della Porta for permission to fill in M.D.C. land, now subject to tidal water, lying between the Lynnway and his property, as shown on plan accession #43576X. The Commission V O T E D: Approved; Mr. Fink to prepare a rough draft of permit and submit same for Commission approval as soon as possible.

8 Report, August 2, submitting recommendation of Captain Dawley for the installation of a 16' aluminum ramp opposite #562 Revere Beach Boulevard, Revere. The Commission V O T E D: Mr. Fink authorized to prepare plans and specifications, and to invite bids, for a 16' aluminum ramp for Revere Beach, as requested by Captain Dawley in his letter of July 29, 1965.

9 Report, August 3, regarding necessary repairs to the stairs and ramps leading to the beach from Lynn Shore Drive, opposite Wallace Road and Eastern Avenue, Lynn. The Commission V O T E D: Approved; Mr. Fink authorized to prepare plans and specifications and authority given to advertise, subject, however, to the availability of funds.

10 Report, August 3, on request of the City of Medford for permission to reconstruct the intersection of Elm Street and Haines Street, Medford, as shown on plan accession #43624. The Commission V O T E D: Approved as recommended by Mr.Fink in his report of August 3, 1965, at no expense to the Commission.

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1 Report, July 26, recommending that work on contract number 1553-I, with Guild Drilling & Boring Co., Inc., for pilot borings for Neponset River Bridge, Neponset Circle to East Squantum Street, Quincy, be accepted as completed as of June 24, 1965. The Commission V O T E D that the work of Guild Drilling & Boring Co., Inc., contractors under contract number 1553-I, for pilot borings for Neponset River Bridge, Neponset Circle to East Squantum Street, Quincy, be and hereby is accepted as completed as of June 24, 1965.

2 Report, July 26, recommending that work on contract number 1534, with Safety Line Markings, Inc., for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be accepted as completed as of June 22, 1965. The Commission V O T E D that the work of Safety Lines Markings, Inc., contractors under contract number 1534, for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 22, 1965.

3 Report, July 19, on request of Boston Edison Company to make repairs to their conduit line supplying energy to Light Standard M1905 on Old Colony Avenue, South Boston. The Commission V O T E D: Approved. Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

4 Report, July 28, submitting for approval specification and plan accession #43384 for furnishing and erecting cedar screen fence at Nantasket Beach, Hull; and requesting authority to solicit bids for the work. The Commission V O T E D: Approved for advertising.

5 Letter of Nelson W. Aldrich, June 3, submitting special report and recommendations of the Metropolitan Boston Arts Center, Inc. regarding demolition of the Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Placed on file.

6 Report, August 3, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in the Washington Park Redevelopment Area, Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in the Washington Park Redevelopment Area, Roxbury, being plans accession numbers 43606X through 43619X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

7 Letter of Cambridge Boat Club, August 3, requesting Commission consideration for certain improvements to their property in connection with Contract No. 1460 with L. Coletti & Sons, Inc.; also report of Mr. Fink, August 4, 1965. The Commission V O T E D to approve extension of granite edgestone for driveways, as recommended by Mr. Fink.

8 Report, August 3, regarding repairs or replacement of wooden bridge on Woerd Avenue, Waltham. The Commission V O T E D: Held over; Commissioner and Secretary to view.

9 Report, August 3, relative to proposed installation of double-face steel Beam Highway Guard Type SS in the median strip on Soldiers Field Road in the vicinity of Weeks Bridge. The Commission V O T E D: Approved.

10 Report, August 4, on request of the Town of Saugus to install an 8" cast iron water main in Lynn Fells Parkway, Saugus, between the Melrose - Saugus town line and Main Street. The Commission V O T E D: Approved as recommended by Messrs. Fink and Toole, subject to the Town holding the Commission harmless and indemnified against all claims for damages.

11 Report, August 4, requesting authority for the preparation of plans and specifications, and for permission to solicit public bids, for the placement of sod over the football field portion of the Athletic Facilities, Mystic River Reservation, Medford. The Commission

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Aug.5,1965
cont.-

V O T E D to approve the preparation of plans and specifications, and authority given to solicit public bids for the work.

1 Report, August 4, regarding inquiry of the New England Chapter Paralyzed Veterans of America, Inc., concerning the construction of a sidewalk from the Veterans Administration Hospital to "Sandy's" shopping area, Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D to authorize Mr. Fink to prepare plans and specifications, and to invite bids, for the construction of a bituminous concrete sidewalk 6' wide and approximately 1,230' long, along the Veterans of Foreign Wars Parkway, West Roxbury, as outlined in his report of August 4, 1965.

2 Report, August 4, requesting approval of adjustments at base of fence posts, Harvard Bridge, at no cost to the Commission, under Contract No. 1449 with Builders Iron Works, Inc., for repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Approved as requested.

3 Request of Captain Dawley, March 26, for the erection of a fence around the Revere Beach Division Storage Yard, adjacent to Revere Beach Parkway, to prevent public dumping in the area. The Commission V O T E D: Approved; Mr. Fink to prepare plans and specifications and to advertise for bids, after conferring with Captain Dawley regarding the exact location for the fence.

ADJOURNED at 12:52 P.M., to meet on Thursday, August 12, 1965 at 10:00 A.M.

Richard I. Parker

Secretary

2394th
Aug.12,1965

Record of the Two Thousand Three Hundred and Ninety-fourth (2394th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 12, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

4 LEASE

VOTED: To lease to the Veterans of Foreign Wars Lower Mills Memorial Post No. 8699 Inc. a parcel of land situated in Boston (Dorchester District) in the County of Suffolk and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Boston (Dorchester District) Plan of Land to be Leased to V. F. W. Lower Mills Memorial Post No. 8699, Inc. * * * July 1, 1965, Benjamin W. Fink, Director of Park Engineering, 43552 V.T." and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Water Division:

5 Report, August 4, regarding reduction in area of land to be conveyed to the Building Association of Stoneham Post No. 115, Inc., American Legion, per Senate Bill No. 406. The Commission V O T E D: Held over.

6 Report, August 10, submitting for signature Agreement between the Department of Public Works and the Commission, under which the Department agrees to pay for the relocation of a Water Division 36-inch water

main in Lexington. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Construction Division:

1 Report, August 11, recommending approval of Extra Work Order No. 10, in the amount of $379.32, on Contract No. C-281, with John Bowen Co., Inc., for construction of pumping station and power plant of the Metropolitan Sewerage District on Deer Island, Boston. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over until the meeting of August 26, 1965.

3 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

4 Memorandum of Mr. Kilroy, July 22, submitting appraisal of John F. Murphy of Commission land on Wood Road, Braintree, which C. S. Walsh Transportation, Inc. wishes to acquire. The Commission V O T E D: Held over.

5 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Held over.

6 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over.

7 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. Joseph W. Kales, Town Engineer, and Edward L. Kerr, Clerk for the Board of Selectmen, Town of Belmont, appeared before the Commission to present their views regarding the Little Pond area, and concluded by stating that an official request from the Belmont Board of Selectmen would be forthcoming to the Commission.
The Commission V O T E D: Held over.

8 Letter of the Massachusetts Port Authority, August 9, requesting an easement in Commission land at Wood Island Park, East Boston, to install and maintain an underground pipeline, in connection with their construction of a Maintenance Building at the East Boston airport.
The Commission V O T E D: Held over.

9 The following schedules were submitted by the Commissioner for the period August 5, 1965 to August 10, 1965:

Invoices	$ 538,554.62
Departmental Purchase Orders	3,014.22
Advices of Change	74,610.11
Industrial Accident payments	1,727.42
Medical Payments	1,084.96
Salary Schedules	164,293.16
Weekly Payroll	332,144.69

The Commission V O T E D: Approved.

10 Memorandum of Commissioner Whitmore, Jr., August 11, relative to Commission agreement with Paul C. Ryan for services as a Public Relations Consultant. The Commission V O T E D to extend the agreement with Paul C. Ryan as a Public Relations Consultant for the period beginning July 1, 1965 and ending June 30, 1966, subject to availability of funds, and to ratify the action of the Commissioner in signing the agreement for and on behalf of the Commission.
Mr. Rosenblatt desired to be recorded as voting present.

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cont.-

1 Request of the Commissioner for a Commission appraisal and review of certain concession permits recently issued, as follows:

(a) Report of James T. O'Donnell, June 14, 1965, re: concessions at Breakheart Reservation and Sandy Beach, Winchester.
The Commission V O T E D to approve the recommendations of Mr. James T. O'Donnell, as outlined in his report dated June 14, 1965 on the concessions in Breakheart Reservation, Saugus, and Sandy Beach, Winchester.

(b) John Reinold d/b/a The Mid Town Catering Service, Inc., for a refreshment concession at Breakheart Reservation, Saugus, beginning April 1, 1965 and ending March 31, 1968.
The Commission V O T E D to approve the revokable permit granted to John Reinold, d/b/a The Mid Town Catering Service, Inc., to sell refreshments, etc. at the Breakheart Reservation, Saugus, for the period beginning April 1, 1965 and ending March 31, 1968, and it was further V O T E D to approve and ratify the action of the Commissioner in signing said revokable permit for, and on behalf of, the Commission.

(c) John Reinold d/b/a The Mid Town Catering Service, Inc., for the refreshment concession at Sandy Beach, Winchester, beginning April 1, 1965 and ending March 31, 1968.
The Commission V O T E D to approve the revokable permit granted to John Reinold, d/b/a The Mid Town Catering Service, Inc., to sell refreshments etc. at Sandy Beach, Winchester, for the period beginning April 1, 1965 and ending March 31, 1968, and it was further V O T E D to approve and ratify the action of the Commissioner in signing said revokable permit, for and on behalf of, the Commission.

(d) Report of James T. O'Donnell, June 14, 1965, re: Winthrop Beach concession - The Mid Town Catering Service, Inc.
The Commission V O T E D to cancel the Winthrop concession permit granted to The Mid Town Catering Service, Inc. for the three-year period ending August 31, 1966, and cancel the July 15, 1964 charge of $961.00, as recommended, and it was further V O T E D to approve the release of Mr. Reinold's surety of $288.30, with the understanding that he apply this amount toward any debt he may presently owe the Commission; and further, that no concession be allowed at Winthrop Beach in the future.

(e) Edward J. Lang for the refreshment concession at Leo J. Martin Golf Course for the period beginning July 1, 1965 and ending December 1, 1965, with option to renew on a negotiated basis.
The Commission V O T E D to approve the revokable permit granted to Edward J. Lang, 26 Wyman Street, Waban, to sell refreshments, etc., at the Leo J. Martin Golf Course for the period beginning July 1, 1965 and ending December 1, 1965, and it was further V O T E D to approve and ratify the action of the Commissioner in signing said revokable permit for, and on behalf of, the Commission.

2 Matter of correcting votes of the Commission taken on June 10, 1965, relative to the following two items:-

(a) "Report of the Commissioner recommending that a concessionaire be engaged at the Servicemen's Memorial Swimming Pool in Cambridge for the 1965 season."
The Commission V O T E D: No action deemed necessary.

(b) "Report of the Commissioner recommending that a concessionaire be engaged at 205 Nantasket Avenue, Hull, (formerly Apostolu) for the 1965 season."
The Commission V O T E D to correct the records of the meeting of June 10, 1965 by striking out the words "for the 1965 season" as they appear in two places, on page 73, item 2, of Volume 32 of the records, and insert in place thereof the words "for a period of five years", it being in accordance with the Commissioner's recommendation of June 10, 1965.

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cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 3, regarding repairs or replacement of wooden bridge on Woerd Avenue, Waltham. The Commission V O T E D to authorize Mr. Fink to prepare necessary plans and specifications, and to advertise for bids for work of repairs to bridge only.

2 Report, August 4, on request of the Nahant Fire Department that the Commission install three fire hydrants at the Nahant Beach parking area, southerly from the "Waves". The Commission V O T E D to approve the preparation of a contract for the work, and authority given to advertise for bids.

3 Report, August 4, on request of the City of Revere to make repairs to water service supplying #188 Broad Sound Avenue, Revere. The Commission V O T E D: Approved.

4 Report, August 5, on request of the Boston Edison Company to attach a guy wire from pole E 19/40 to a tree located in the Blue Hills Reservation off the Circumferential Highway in Canton. The Commission V O T E D: Approved, with the understanding that the Boston Edison Company shall contact the Massachusetts Department of Public Works for permission to do work on the Circumferential Highway.
Mr. Breen desired to be recorded as not participating in, or voting upon the above matter.

5 Report, August 9, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Mann Street & Ridgecrest Drive, Cedarcrest Lane, Cedarcrest Road, and Cedarcrest Terrace, West Roxbury; and Langley Road, Brighton.
The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Mann Street & Ridgecrest Drive, Cedarcrest Lane, Cedarcrest Road, and Cedarcrest Terrace, West Roxbury; and Langley Road, Brighton, being plans accession numbers 43596X, 43597X, 43600X, 43601X and 43602X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

6 Report, August 11, on bids for demolition and disposal of wooden building and contents, 1165 Soldiers Field Road, Brighton, Contract No. 1565-I. The Commission V O T E D to accept the lowest bid, that of Duane Building Wrecking Co., of $975.00.

7 Report, August 11, requesting approval of Extra Work Order No. 1, in the amount of $645.50 on Contract No. 1550 with Cleary Construction Company, Inc., for repairs to Pavilion Floor at Nantasket Beach, Hull. The Commission V O T E D: Approved.

8 At this point, the Commission discussed the provisions of Chapter 612, Acts of 1965, providing certain improvements to the Franklin Park Zoo. After discussion, the Commission V O T E D to authorize the Commissioner to conduct a preliminary survey for available consultants whose services may be employed in connection with carrying out the purposes of this act and report the results of said survey to the Commission.

9 Report, August 12, requesting permission to prepare plans and specifications and to solicit public bids for plumbing repairs at the Lower Basin Police Station. The Commission V O T E D: Approved for advertising.

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cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12, 1965.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to lay, construct, inspect, repair, renew, replace, operate and forever maintain a covered sewer or sewers and drains with the proper manholes, pipes, embankments, walls, culverts and other appurtenances; pipes or conduits and their appurtenances for the conveyance of water and wires, conduits and cables for the transmission of electric current and for police signal and telephone use in, through and under the following described parcel of land situated in the City of Revere in the County of Suffolk and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Reservation, Revere, Plan of Permanent Easement and Temporary Construction Easement through Land of Heirs of Anthony I. Ash (Iash) and Gabriel I. Ash (Iash), South of Shirley Avenue * * * August 2, 1965, Benjamin M. Fink, Director of Park Engineering", being plan Accession No. 43625 V.T. a copy of which shall be recorded with a copy of this order, being bounded and described as follows:

Beginning at a point in the easterly side of Ocean Avenue at its intersection of the boundary line between land now or formerly of Martin J. McDonough and land now or formerly of heirs of Anthony I. Ash and Gabriel I. Ash, as shown on said plan;

Thence the line runs northeasterly by said land of McDonough one hundred one and 3/10 (101.3) feet to a point at land of the Commonwealth of Massachusetts known as Revere Beach Reservation;

Thence in a general northwesterly direction by a line curving to the right with a radius of two thousand eighty-nine and 29/100 (2089.29) feet by said Revere Beach Reservation five and 00/100 (5.00) feet to a point at said land of Ash;

Thence southwesterly by said land of Ash one hundred one and 4/10 (101.4) feet to Ocean Avenue;

Thence in a general southeasterly direction by line curving to the left

with a radius of two thousand four hundred twenty and 51/100 (2420.51) feet by said Ocean Avenue five and 00/100 (5.00) feet to the point of beginning, comprising five hundred six (506) square feet more or less of land supposed to be owned by heirs of Anthony I. Ash and Gabriel I. Ash.

Said rights and easements in the land included in said parcel are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for all the purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers, drains, pipes, conduits, wires, cables and appurtenances on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel, and the manholes or other structures lawfully constructed or maintained on or in said land shall not be interfered with.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the lay out and construction of said sewers and drains but in no event later than February 1, 1966 the parcel of land situated in said Revere shown on the aforesaid plan and marked "Construction of Easement" comprising land of the following owners:

	Area in Square Feet in which Easements are Taken
Heirs of Anthony I. Ash and Gabriel I. Ash	506 square feet

Trees on said land and structures affixed thereto are included in this taking.

ADJOURNED at 1:25 P.M., to meet on Thursday, August 19, 1965 at 10:00 A.M.

Richard E. Sullivan
Secretary

Record of the Two Thousand Three Hundred and Ninety-fifth (2395th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 19, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 A hearing was held with representatives of the Massachusetts Port Authority, members of the Legislature, and other citizens, as recorded in a memorandum on file in the Commission's offices, regarding the request of the Massachusetts Port Authority for an easement in land at Wood Island Park, East Boston. (See page 115, item #5).

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, August 12, on request of the State Department of Public Works that the Commission accept the new M.D.C. Charlestown Pumping Station facility (in conjunction with the Department's bridge and highway work at Alford Street), as provided in Agreement No. 1645 dated May 5, 1964. The Commission V O T E D to accept the new Charlestown Pumping Station facility.
The Commission further V O T E D to transfer to the Department of Public Works its rights, title, interest and control of lands now held and controlled by the Commission necessary for the purposes of constructing Alford Street Bridge and approaches by the Department, reserving to itself its present sewerage easement described in Suffolk Registry of Deeds Book 2030, Page 507, dated November 30, 1891, and also reserving right of access to the Sewerage facilities and parking privileges for agents and employees of the Commission and for the operation and maintenance and repair of that portion of the sewer within the land to be transferred to the Department. Mr. Weir to prepare necessary papers for execution by the Commission.

Action was taken upon the following matters relating to the Water Division:

3 Report, August 4, regarding reduction in area of land to be conveyed to the Building Association of Stoneham Post No. 115, Inc., American Legion, per Senate Bill No. 406. The Commission V O T E D to affirm its vote of May 13, 1965, with reference to the above matter.

4 Report, July 17, submitting for signature Cooperative Agreement for Investigation of Water Resources for the year ending June 30, 1966. The Commission V O T E D to authorize the Commissioner to sign the Agreement with the understanding that $1,000.00 will be paid from Water Division funds, $1,000.00 from Parks Division maintenance funds, and $2,000.00 from funds to be used for flood control purposes on the Charles and Neponset Rivers and Mother Brook.

5 Report, August 18, regarding placing of excess fill over Water Division pipeline easement which passes through land conveyed to the Milton Legion Post No. 114 Building Corporation in August, 1964. The Commission V O T E D to approve recommendation of Mr. Toole to refer the matter to the Attorney General for appropriate action.

6 Matter of approving rules and regulations of the Water Division. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

7 Report, August 17, submitting for approval plans and specifications for making earth and core borings in the vicinity of the Watertown Dam, Contract No. C-333; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Parks System:

8 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

1 Memorandum of Mr. Kilroy, July 22, submitting appraisal of John F. Murphy of Commission land on Wood Road, Braintree, which C. S. Walsh Transportation, Inc. wishes to acquire. The Commission V O T E D: Held over.

2 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Held over.

3 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over.

4 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. The Commission V O T E D: Held over.

5 Letter of the Massachusetts Port Authority, August 9, requesting an easement in Commission land at Wood Island Park, East Boston, to install and maintain an underground pipeline, in connection with their construction of a Maintenance Building at the East Boston Airport. The Commission V O T E D: Held over.

6 Application of Earle E. Hyndman, Inc., August 12, for permission to erect a staging from the 2nd floor of Emerson College at 96 Beacon Street, Boston, during the construction of a fire escape; also report of Mr. Fink, August 17. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period August 11, 1965 to August 17, 1965:

Invoices	$ 959,190.51
Departmental Purchase Orders	62,191.73
Advices of Change	85,896.58
Industrial Accident Payments	1,297.82
Medical Payments	2,202.65
Weekly Payroll	334,278.12
Request for Advance	435,000.00
Return of Advance	711.07

The Commission V O T E D : Approved.

8 Request of Massachusetts Bay Transportation Authority, August 16, for bus stop and signs on the Arborway, Jamaica Plain, near Prince Street. The Commission V O T E D: Approved.

9 Request of Alexis W. Blood, August 16, to purchase land near Gullivers Creek (Neponset River), Milton. The Commission V O T E D: Held over.

10 Matter of recommendation of the Commissioner re: concession at Tenean Beach, Dorchester. The Commission V O T E D to grant a revokable permit to John Reinold, d/b/a The Mid Town Catering Service, Inc. to sell refreshments, etc. at Tenean Beach, Dorchester, for the balance of the 1965 season, at a fee of $100.00. The Commission further V O T E D to authorize the Commissioner to execute said revokable permit for, and on behalf of, the Commission.

Action was taken upon the following matters relating to Driveway Entrances:

11 Letter of Daisy M. Malloy submitting, for payment by the Commission, bill of Bond Bros., Inc. in the amount of $948.20, for construction of driveway to her property at 10 Revere Beach Parkway, Medford; also report of Mr. Fink, August 5, 1965. The Commission V O T E D: Held over.

12 Report, August 12, on request of Dr. Joseph J. DiPietro to construct a 16' driveway to his property at 451 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

13 Report, August 14, on request of the Mystic Valley Gas Company to install about 1300 lin. ft. of 6" gas main in Pond Street, Stoneham, to

supply buildings in the Middlesex Fells Zoo complex now under construction (Phase II). The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

1 Report, August 14, on request of the New England Telephone & Telegraph Company to lay a bank of 9-3½" conduits for a distance of approximately 4200 lin. ft. on Dedham Parkway, Dedham and Hyde Park. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

2 Report, August 14, on request of the New England Telephone and Telegraph Company to construct a manhole in the area leased to the Museum of Science, approximately 280' northwest of the Charles River Locks. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

3 Report, August 14, on request of the City of Boston to excavate in the Jamaicaway to connect two sanitary and three storm drain lines to City of Boston mains. (renewal of Permit #11543) The Commission V O T E D: Approved.

4 Report, August 17, submitting applications of the U.S. Realty Exchange, 1100 Revere Beach Parkway, Chelsea, d/b/a Parkway Plaza Shopping Center, for installation of five lights, and one sign, on Commission land adjacent to the Shopping Center. The Commission V O T E D to approve the installation of five lights. The Commission further V O T E D to deny the installation of the sign.

5 Report, August 17, submitting for Commission approval draft of permit to Joseph J. Della Porta to fill in M.D.C. land adjacent to his property on the Lynnway, Lynn, now subject to tidal water. The Commission V O T E D: Approved; Mr. Fink to draw permit.

6 Report, August 17, submitting for approval plan No. 43639 of proposed reconstruction of sidewalks, driveways and planting area in the vicinity of Kelly's Landing, South Boston; and requesting permission to advertise for bids. The Commission V O T E D: Approved for advertising.

7 Report, August 18, on bids for furnishing and erecting a cedar screen fence at Nantasket Beach, Hull, Contract No. 1566-I. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Company, of $2,880.90.

8 Report, August 18, on bids for resurfacing roads and installing oak plugs at McCarthy Overpass, Blue Hills Division, Brookline - Charles River Lower Basin, Boston, Cambridge and Somerville, Middlesex Fells Division, Medford, Contract No. 1560. The Commission V O T E D to accept the lowest bid, that of Trimount Bituminous Products Co., of $25,961.70.

9 Report, August 18, requesting approval of work of necessary repairs to the Larz Anderson Bridge, at an estimated cost of $15,000.00. The Commission V O T E D to approve the preparation of plans and specifications, and authority given to advertise a contract.

10 Report, August 11, recommending that work on contract number 1438, with LaRell Construction, Inc., for constructing a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville, be accepted as completed as of May 15, 1965. The Commission V O T E D that the work of LaRell Construction, Inc., contractors under contract number 1438, for constructing a swimming pool and bathhouse and wading pool, Alewife Brook Parkway, Somerville, be and hereby is accepted as completed as of May 15, 1965.

11 Report, August 18, submitting for approval plans accession numbers 43621, 43622, 43623, 43631 and 43632, for proposed protection work at Franklin Field Skating Rink, Swimming Pool, Wading Pool and Recreation Building, Blue Hills Reservation, Dorchester, at an estimated cost of $15,000; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

12 Report, August 17, requesting permission to draw up specifications and to advertise a contract for the replacement of a smoke stack at

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ug.19,1965
cont.- the Charles River Dam Power Plant. The Commission V O T E D to approve the preparation of specifications, and authority given to advertise a contract.

ADJOURNED at 12:02 P.M., to meet on Thursday, August 26, 1965 at 10:00 A.M.

Milton Cook
Acting Secretary

2396th
ug.26, 1965 Record of the Two Thousand Three Hundred and Ninety-sixth (2396th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 26, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 AGREEMENT

VOTED to enter into an Agreement with Tileston & Hollingsworth Company for the settlement of damages for the taking of an easement for the purpose of widening and deepening the Neponset River in the City of Boston and the Town of Milton, in consideration of an exchange of lands situated in said City of Boston and the Town of Milton, and to execute an indenture accordingly.

2 A hearing was held with John J. Lordan, President of the Medford Junior Chamber of Commerce, together with Daniel G. Hurley, in regard to their plans concerning a refreshment stand at the new M.D.C. Stadium in Medford. The Commission V O T E D to take the matter under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 25, recommending approval of table of Ratios of Contribution for members of the Metropolitan Sewerage District dated August 10, 1965, for Principal and Interest, and establishment of the ratios for certification to the State Treasurer. The Commission V O T E D that the table of Ratios of Contribution be certified to the State Treasurer in accordance with the requirements of Section 5A of Section 3 of Chapter 612 of the Acts of 1959 as amended by Chapter 230 of the Acts of 1961.

4 Report, August 25, on request of the Town of Milton to encroach on M.D.C. Sewerage easement in Milton. The Commission V O T E D: Approved.

5 Report, August 25, on request of the Town of Natick to change location of approved 10" connection from Sta. 43+34.63 to Sta. 45+04.63 of Section 134. The Commission V O T E D: Approved.

6 Report, August 25, on request of Edwards and Kelcey, Consulting Engineers for the U. S. Army Corps of Engineers to update the Potential National Fallout Shelter Survey for the United States Office of Civil Defense, for permission to use the Nut Island Sewage Treatment Plant as a Fallout Shelter and to stock the Plant with food and water. The Commission V O T E D: Denied.

7 Report, August 25, on request of Charles R. Herbert, Commissioner of Public Works of the City of Quincy, for permission to discharge

polluted water from Quincy Quarry holes through the Metropolitan Sewerage System. The Commission V O T E D: Approved as recommended subject to the following conditions:
1. That the details of the operation be subject to the approval of the Chief Engineer of the Sewerage Division and a settling tank provided if sand or other solids appear in the effluent.
2. That the permit may be cancelled at any time by the Commission.

Action was taken upon the following matters relating to the Water Division:

1 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, August 19, relative to their offer to purchase Water Division land at 979 Fellsway, Medford, presently leased to them. The Commission V O T E D: Held over.

2 Report, August 25, recommending that work performed under Contract No. 270-W by D. DiMartino Construction Corp. be accepted as substantially completed as of August 16, 1965; also submitting for approval Semi-Final Estimate No. 22, in the amount of $15,138.00. The Commission V O T E D to accept the work performed under this contract as substantially completed as of August 16, 1965, with the exception of furnishing and planting forty-two trees at $35.00 each. The Commission further V O T E D to approve Semi-Final Estimate No. 22, in the amount of $15,138.00. The Commission further V O T E D to establish August 26, 1965, the date of approval of the Semi-Final Estimate, as the beginning of the sixty-five day period after which the reserve being held under the terms of the contract may be released.

3 Memorandum of Mr. Kilroy, August 25, submitting recommendations regarding conveyance of Commission land to the Town of Framingham for drainage retention purposes. The Commission V O T E D to approve conveyance of land for the sum of $1,200.00 plus the cost of preparing the conveyance, as recommended by the Right-of-Way Division.

Action was taken upon the following matters relating to the Construction Division:

4 Report, August 25, submitting for approval Extra Work Order No. 1, in the amount of $3,297.05, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading for the Deer Island Treatment Plant. The Commission V O T E D: Approved.

5 Memorandum of Mr. Kilroy, August 25, recommending award of damages for various owners in connection with a taking, dated September 5, 1963 (recorded September 9, 1963), for the Wellesley Extension Relief Sewer. The Commission V O T E D: Approved as recommended by Right-of-Way Division and Board of Review, as follows:

Owner	Amount
F. DeRoma Co., Inc.	$ 2,250.00
Gerald P. & Patricia A. Bagley	50.00
Anna Rita O'Meara	1,500.00
Austin F. O'Toole	300.00
Chester L. Crawford, Jr.	180.00

6 Memorandum of Mr. Kilroy, August 24, requesting approval of settlement amounts for various land owners in connection with taking dated October 24, 1963 (recorded November 1, 1963), for the Wellesley Extension Relief Sewer. The Commission V O T E D: Approved as recommended by Right-of-Way Division and Board of Review, as follows:

Owner	Amount
James D. and Edith M. Walsh	$ 150.00
William P., Jr. and Dorothy Rogers	100.00
Richard H. and Florence M. Norton	200.00
Eric H. and Winifred J. Walker	100.00
Samuel S. and Lydia G. Auchincloss	150.00
Roger B. and Helen Gregory Spaulding	150.00
Adolph Seeger	200.00
William C. Chick, Jr.	1,500.00
Dover Realty	1,650.00
Transcript Press, Inc.	300.00

(continued on next page)

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cont.-

Owner	Amount
Eben T. and Jean G. Chisholm	100.00
Simon and Agda L. Johnson	150.00
James R. and Barbara L. Amos	100.00
John Cieri	100.00
Richard P. and Cecelia A. Billotte	100.00
Joseph P. Lynch	500.00
James M. Salah	150.00
Mary J. Davison	1,400.00

Action was taken upon the following matters relating to the Parks System:

1 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

2 Memorandum of Mr. Kilroy, July 22, submitting appraisal of John F. Murphy of Commission land on Wood Road, Braintree, which C. S. Walsh Transportation, Inc. wishes to acquire. The Commission V O T E D to offer the parcel of land, containing approximately 7,650 square feet, to C. S. Walsh Transportation, Inc., for the sum of $6,850.00, plus cost of preparation of necessary papers.

3 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Held over and referred to Messrs. Straw and Kilroy for reports, including appraisal and recommendations.

4 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over and referred to Messrs. Straw and Kilroy for reports, including appraisal and recommendations.

5 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. The Commission V O T E D: Held over.

6 Letter of the Massachusetts Port Authority, August 9, requesting an easement in Commission land at Wood Island Park, East Boston, to install and maintain an underground pipeline, in connection with their construction of a Maintenance Building at the East Boston Airport. The Commission V O T E D: Held over.

7 Letter of Emerson College, August 20, requesting permission to construct a fire escape at 96 Beacon Street, Boston, with a projection of 48" on Commission property; also request of Earle E. Hyndman, Inc., August 12, to erect a staging from the 2nd floor of Emerson College during the construction of the said fire escape. The Commission V O T E D: to approve the requests of Emerson College and Earle E. Hyndman, Inc., subject to conditions of fees, and rules and regulations of the Commission.

8 Request of Alexis W. Blood, August 16, to purchase Commission land near Gullivers Creek (Neponset River), Milton. The Commission V O T E D to approve sale of Parcel B, containing 9,680+ square feet, as outlined on plan accession #36696-V.T., dated April 16, 1958, at a price to be appraised by the Right-of-Way Division.

9 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

10 Memorandum of Mr. Kilroy, August 24, submitting appraisal of land at William T. Morrissey Boulevard and Tenean Street, Dorchester, which the J. H. Westerbeke Corporation wishes to acquire. The Commission V O T E D to approve conveyance of the land, containing 1120+ square feet, for the sum of $700.00, plus cost of preparation of legal papers.

11 Recommendation of the Commissioner, August 25, that a permit be granted to Paul F. Igo for the refreshment concession at Dilboy Stadium, Somerville, for a one-year period commencing September 1, 1965. The Commission V O T E D: Approved for a consideration of 10% of

the gross earnings for the year commencing September 1, 1965; concessionaire to deposit $1,000.00 in advance, and to furnish the Commission with a statement from a Certified Public Accountant at the end of the year. The Commission further V O T E D to authorize the Commissioner to execute the Permit.

1 Recommendation of the Commissioner, August 25, that proposal of Harvey E. Weir, Esq., dated August 24, 1965, as a consultant to the Commission for legal services, for the fiscal year 1966, be accepted. The Commission V O T E D: Approved at a maximum not to exceed $15,000.00 for the fiscal year.

2 The following schedules were submitted by the Commissioner for the period August 18, 1965 - August 24, 1965:

Invoices	$ 1,104,646.52
Departmental Purchase Orders	32,502.25
Advices of Change	2,783.84
Industrial Accident Payments	3,708.81
Weekly Payroll	334,582.49
Salary Schedule	11,530.68
Request for Advance	1,500.00
Refund of Receipts Voucher	32.00

The Commission V O T E D: Approved as submitted.

3 Request of Louis J. Caccavaro, real estate broker, August 23, to negotiate purchase of land in Needham. The Commission V O T E D: Denied.

4 Memorandum of Mr. O'Donnell, August 25, recommending extension of window cleaning contract with Boston Window and Floor Cleaning Company, for a one-year period, effective August 1, 1965, at $120 per month. The Commission V O T E D: Approved; Commissioner authorized to execute the contract on behalf of the Commission.

5 Proposal of John J. Sullivan, Jr., August 26, 1965, to furnish legal services to the Commission in connection with the drafting of instruments of taking, deeds, etc., for the fiscal year 1966. The Commission V O T E D to approve the proposal, at a maximum not to exceed $5,000.00 for the fiscal year.

6 Request of Eleanor Cacchiotti, August 6, to release 20-foot building line restriction on property located at 302 Broadway, Everett, owned by her. The Commission V O T E D to remove the present restrictions on land located at 302 Broadway, Everett, for the sum of $200.00, plus cost of preparation of legal papers.

Action was taken upon the following matters relating to Driveway Entrances:

7 Letter of Daisy M. Malloy submitting, for payment by the Commission, bill of Bond Bros., Inc., in the amount of $948.20, for construction of driveway to her property at 10 Revere Beach Parkway, Medford; also report of Mr. Fink, August 5, 1965. The Commission V O T E D to approve payment to Bond Bros., Inc. in the amount of $948.20.

8 Rescinded by Commission vote 9/30/65

Letter of Samuel B. LeVine, attorney for Ru-Del Development Corporation, requesting an amendment to the agreement between the MDC and the Corporation granting permission to construct two driveways from Hammond Pond Parkway, Brookline, across land of the Commission. The Commission V O T E D to approve an amendment to the Agreement to allow conveyance of a permanent easement, subject to conditions expressed, for a price of $500.00, plus cost of preparation of necessary papers.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, August 11, on request of the City of Boston to make repairs to a water service at 214 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

10 Report, August 18, on request of the Massachusetts Electric Company to install services to new houses now under construction on the Lynn Fells Parkway, near Main Street, Saugus. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present, but not voting.

1 Report, August 20, on request of the City of Boston to connect a 16" water main to a 12" main, Veterans of Foreign Wars Parkway at Willowdean Avenue, West Roxbury. The Commission V O T E D: Approved.

2 Report, August 17, on request of the Massachusetts Electric Company to install an overhead service connection at #68 Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present, but not voting.

3 Report, August 11, on request of the City of Boston to make repairs to a water service at 916 Morton Street, Dorchester. The Commission V O T E D: Approved.

4 Report, August 6, requesting authority to pay to M. Solimando, Inc. the amount of reserve due, $36,199.37, on Contract No. 1485 for construction of artificial ice skating rink, swimming pool and recreational building, Blue Hills Reservation, Franklin Field, Dorchester. The Commission V O T E D: Approved.

5 Report, August 19, on bids for plumbing repairs at the Lower Basin Police Station, Charles and Leverett Streets, Boston, Contract No. 1568-I. The Commission V O T E D to accept the lowest bid, that of Louis Stella, of $850.00.

6 Report, August 23, submitting for approval plan #43594 for proposed divisional island with concrete barrier wall in Embankment Road Inbound at Mt. Vernon Street, Charles River Reservation, Boston; and requesting authority to solicit bids for the work. The Commission V O T E D: Approved for advertising.

7 Report, August 25, requesting permission to prepare plans and specifications to repair the concrete wall, and install an aluminum ramp, opposite #939 Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.

8 Report, August 25, on bids for installation and repair to bridge railings, metal and chain link fences and construction of reinforced concrete walls, Boston, Cambridge, Somerville, Everett, Chelsea and Revere, Contract No. 1562. The Commission V O T E D to accept the lowest bid, that of Brendan Engineering Corp., of $31,799.00.

9 Report, August 25, on bids for furnishing and installing grass sod over the Football Field area at the Medford Stadium, Middlesex Fells Reservation, Medford, Contract No. 1567. The Commission V O T E D to accept the lowest bid, that of Ray Howland, Jr., an individual, d/b/a Evergreen Farm, of $9,100.00.

10 Report, August 25, on request of Charles A. Maguire & Associates for approval of the following salary increase for the previously approved employee, effective August 16, 1965, on Contract No. 1360 (Mystic River Basin Elevation Control Project):
Stanley J. Bush, Rodman No. 1, from $1.75 per hour to $2.00 per hour for a forty hour week (and $3.00 per hour overtime compensation). The Commission V O T E D: Approved.

11 Report, August 25, on bids for furnishing and installing one aluminum ramp at Revere Beach, Revere, Contract No. 1569-I. The Commission V O T E D to accept the only bid, that of Ward Weller Co., Inc., of $1,648.37.

12 Report, August 25, on request of the City of Quincy for the installation of traffic lights at Adams Street and Furnace Brook Parkway. The Commission V O T E D to approve the preparation of plans and specifications for the work.

13 Letter of intent, dated August 25, 1965, on Extra Work Order No. 2, in the sum of $17,437.83, on Contract No. 1511, with Roberto Construction Company, Inc., for Middlesex Fells Zoo, Phase II construction. The Commission V O T E D: Approved.

14 Report, August 11, concerning drainage conditions at the intersection of Falmouth Street and Lynn Fells Parkway, Saugus. The Commission V O T E D to approve the preparation of plans and specifications for constructing a manhole and replacing existing 10" drain with a 24" pipe; and authority given to advertise.

1 Report, August 25, on bids for repairing four doors on the upper level of the Charles Street M.B.T.A. Station leading from the station to both sides of the pedestrian overpass at Charles and Cambridge Streets, Boston. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $574.00.

2 Report, August 25, on bids for placing concrete in jetty at Winthrop. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $475.00.

3 Proposal of Allied Biological Control Corporation, August 25, 1965, for biological studies and chemical treatment for the control of nuisance aquatic vegetation at Upper Mystic Lake, at a cost of $11,000.00. The Commission V O T E D to approve the proposal of Allied Biological Control Corporation, dated August 25, 1965, and to authorize the Commissioner to execute a contract after approval by the Commissioner of Administration.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston August 26, 1965

ORDERED that the Metropolitan District Commission acting herin by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Cambridge in the County of Middlesex in the Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, Charles River Crossings, Land Taking Plan No. S.C.R.S.-31 * * * May 12, 1965, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

The land situated in said Boston, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Soldiers Field Road and land of the Massachusetts Turnpike Authority, as shown on said plan;

Thence the line runs north 5° 55' 40" east by said Soldiers Field Road fifty-nine and 3/10 (59.3) feet to a point;

Thence south 84° 04' 20" east by said Soldiers Field Road two hundred eleven and 8/10 (211.8) feet to a point at land now or formerly of the Boston & Albany Railroad Co;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of four hundred thirty-seven and 09/100 (437.09) feet by said land of the Boston & Albany Railroad Co. and said land of the Massachusetts Turnpike Authority two hundred twenty-two and 3/10 (222.3) feet to the point of beginning; being shown on the aforesaid plan as Parcel 1 comprising eight thousand three hundred forty-five (8345) square feet more or less of land supposed to be owned by the Commonwealth of Massachusetts known as Soldiers Field Road.

Parcel Two:

The land situated partly in said Boston and partly in said Cambridge, bounded and described as follows:

Beginning at a point in the southerly side line of land of the Commonwealth of Massachusetts known as Soldiers Field Road at land now or formerly of the Boston & Albany Railroad Co. as shown on said plan;

Thence the line runs north 84° 04' 20" west by said Soldiers Field Road two hundred forty-three and 0/10 (243.0) feet to a point;

Thence north 62° 40' 20" east by said Soldiers Field Road one hundred twenty-eight and 8/10 (128.8) feet to a point;

Thence north 0° 45' 30" west by said Soldiers Field Road, crossing the Charles River and crossing the town and county line between Boston, Suffolk County, and Cambridge, Middlesex County, five hundred fifteen and 4/10 (515.4) feet more or less to a point at land of the Commonwealth of Massachusetts;

Thence south 64° 36' 10" east by said land of the Commonwealth of Massachusetts fifty-five and 7/10 (55.7) feet to a point;

Thence south 0° 45' 30" east by said land of the Commonwealth of Massachusetts re-crossing the Charles River and re-crossing the town and county line between Cambridge, Middlesex County, and Boston, Suffolk County, four hundred ninety and 8/10 (490.8) feet more or less to a point at said Soldiers Field Road;

Thence south 42° 20' 00" east by said Soldiers Field Road one hundred fourteen and 8/10 (114.8) feet to the point of beginning; being shown on the aforesaid plan as Parcel 2 comprising twenty-two thousand seven hundred forty (22,740) square feet more or less of land supposed to be owned by the Commonwealth of Massachusetts, and Parcel 3 comprising thirteen thousand one hundred thirty (13,130) square feet more or less of land supposed to be owned by the Commonwealth of Massachusetts.

Parcel Three:

The land situated in said Cambridge, bounded and described as follows:

Beginning at a point in the easterly side line of Brookline Street at land now or formerly of Massachusetts Institute of Technology, as shown on said plan;

Thence line runs north 84° 14' 40" west crossing said Brookline Street one hundred and 0/10 (100.0) feet to a point at land now or formerly of the City of Cambridge:

Thence south 80° 43' 40" west by said land of the City of Cambridge sixty-four and 3/10 (64.3) feet to a point;

Thence south 37° 17' 30" west by said land of the City of Cambridge forty-six and 5/10 (46.5) feet to a point;

Thence southwesterly by a line curving to the right with a radius of two hundred twelve and 50/100 (212.50) feet, by said land of the City of Cambridge and land of the Commonwealth of Massachusetts known as Memorial Drive thirty-three and 1/10 (33.1) feet more or less to a point;

Thence south 46° 13' 10" west by said Memorial Drive two hundred five and 0/10 (205.0) feet to a point;

Thence north 34° 37' 30" west by said Memorial Drive twenty-five and 3/10 (25.3) feet to a point;

Thence north 46° 13' 10" east by said Memorial Drive and by land now or formerly of the City of Cambridge two hundred one (201) feet more or less to a point;

Thence northeasterly by a line curving to the left with a radius of one hundred eighty-seven and 50/100 (187.50) feet, twenty-nine and 2/10 (29.2) feet to a point;

Thence north 37° 17' 30" east forty-six and 5/10 (46.5) feet to a point;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of eighty-one and 50/100 (81.50) feet, one hundred twenty-eight and 0/10 (128.0) feet to a point;

Thence north 52° 42' 30" west seven hundred eleven and 3/10 (711.3) feet to a point;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of two hundred fifty-one and 09/100 (251.09) feet, eighty-one and 5/10 (81.5) feet to a point in the southwesterly side line of Granite Street; the last five (5) courses and distances being by said land of the City of Cambridge;

Thence north 53° 02' 50" west by said southwesterly side line of Granite Street eighty-three and 2/10 (83.2) feet to a point;

Thence north 36° 57' 10" east crossing Granite Street forty and 0/10 (40.0) feet to a point in the northeasterly side line of Granite Street;

Thence south 53° 02' 50" east by said northeasterly side line of Granite Street nine hundred fifty-eight and 3/10 (958.3) feet to a point;

Thence southeasterly by a line curving to the left with a radius of thirty and 0/10 (30.0) feet, forty-six and 5/10 (46.5) feet to a point in the westerly side line of Brookline Street; said line forming the intersection of said Granite Street and Brookline Street;

Thence south 68° 39' 40" east crossing Brookline Street seventy-eight and 3/10 (78.3) feet to a point in the easterly side line of Brookline Street;

Thence southwesterly by a line curving to the left with a radius of fifty and 0/10 (50.0) feet by said easterly side line of Brookline Street twenty-eight and 2/10 (28.2) feet to a point;

Thence south 5° 45' 20" west by said easterly side line of Brookline Street seventy-six and 3/10 (76.3) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel No.	Owner	Area In Square Feet In Which Permanent Easement Is Taken
4	Commonwealth of Massachusetts	4,899
5	City of Cambridge	21,725
6	Commonwealth of Massachusetts	12,239
7	Owner Unknown	38,566

Certain portions of said Granite Street are registered land as shown by the following Certificates of Title filed in South Registry District for Middlesex County:

Owner	Certificate No.	Book	Page
Helen, Elias G., William G., Sophie G., and Rose Ravanis	63983	427	465
Harry A. Penniman, Jr. and Alice Penniman	77579	517	569
Edward L. Watson and Mary E. Watson	100882	634	132
George Kulbashian	44279	296	1

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, during the laying out and construction of said sewers and drains, but in no event later than September 1, 1967, the following described parcels of land situated in said Cambridge in the County of Middlesex and shown on the aforesaid plan, namely:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	City of Cambridge	4,020
B	City of Cambridge	38,450

Said rights and easements in so much of the above parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer, tunnels and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interferred with.

Trees and structures upon said lands are included in this taking with

the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communication now in or upon said land.

A true copy

ATTEST: Richard S. Gurbunt

Secretary, Metropolitan District Commission

ADJOURNED at 1:30 P.M., to meet on Thursday, September 2, 1965 at 10:00 A.M.

Milton Cook

Acting Secretary

2397th
ept. 2,1965

Record of the Two Thousand Three Hundred and Ninety-seventh (2397th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 2, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1554-I, dated September 2, 1965, with Eastern Sheet Metal Corp., for heating duct revision in the recreation rink, swimming pool, Franklin Field, Blue Hills Reservation, Dorchester.

2 Contract number 1567, dated September 2, 1965, with Ray Howland, Jr., an individual d/b/a Evergreen Farm, for furnishing and installing grass sod over the Football Field area at the Medford Stadium, Middlesex Fells Reservation, Medford.

3 DEED

Amended by Comm. vote on 10/7/65

VOTED: To convey to the Building Association of Stoneham Post No. 115, Inc., American Legion, a parcel of land situated in Stoneham in said County and Commonwealth containing three and 83/100 (3.83) acres more or less shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Stoneham to be Conveyed to the Building Association of Stoneham Post No. 115, Inc., American Legion * * * August 3, 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

4 AGREEMENT

VOTED: To grant to Ru-Del Development Corp. a perpetual right and easement to construct and maintain two twenty-five (25) foot driveways over land of the Commonwealth known as Hammond Pond Parkway in Brookline in the County of Norfolk and in connection therewith grant permission to relocate a drainage ditch on said land of the Commission all as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hammond Pond Parkway, Brookline, Proposed Entrances, Driveway and 24" Drain, Requested by Ru-Del Development Corp. near Horace James Circle, * * * March 4, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43245, and to execute an agreement accordingly upon the condition that said driveway openings and drainage ditch enclosures under said drives shall be maintained thereafter by Ru-Del Development Corp. or its successors or assigns, and upon the agreement of said corporation that no further driveway entrances to said Hammond Pond Parkway shall be requested and that no claim for damages shall be made in the event of the widening of the travelled way of Hammond Pond Parkway.

5 A hearing was given to Attorney Robert A. Grimes relative to the request of his clients, First Realty Company of Boston, to construct a part of East Boundary Road, Stony Brook Reservation, West Roxbury. The Commission V O T E D to approve their request to build East Boundary Road, in accordance with specifications to be prepared by First Realty Company of Boston, subject to approval by the Parks Engineering Division and the Commission.

6 A hearing was given to Sanford L. Fisher, President of Fisher Junior College, regarding the request of the College for removal of the wall at Beacon Street between Arlington and Berkeley Street, and for permission to occupy a portion of Storrow Embankment for parking purposes, Charles River Reservation, Boston. The Commission V O T E D: Held for view.

7 A hearing was given to Attorney John F. Zamparelli and the Trustees of Menotomy Realty Trust, regarding their request to purchase Water Division land at 979 Fellsway, Medford, presently leased to them.
(see p. 129, item 3)

Action was taken upon the following matters relating to the Water Division:

8 Matter of approving Rules and Regulations of the Water Division. The Commission V O T E D: to approve and adopt the following Rules

and Regulations:

1. "Sanitary Rules and Regulations for the Metropolitan Water Supply".
2. "Rules and Regulations to accompany Special Permit for Fishing in Wachusett Reservoir".
3. "Rules and Regulations to accompany Special Permit for Fishing in a portion of Sudbury Reservoir".

The Commission further V O T E D: to approve "Rules and Regulations relative to the Use of Lands and Waters at Quabbin Reservoir for Fishing Purposes", as still in effect.
The Commission further V O T E D: to authorize the Acting Secretary to take such steps as necessary under the General Laws as to filing, etc., of all of the above Rules and Regulations with the Secretary of the Commonwealth.

1 Report, September 1, regarding request of Dinan Family Realty Trust for two surface water drainage easements across Water Division land adjacent to Framingham Reservoir No. 1. The Commission V O T E D: Approved as recommended in Mr. Toole's report dated September 1, 1965. The Commission further V O T E D: Referred to Right-of-Way Division for appraisal.

2 Report, September 1, in regard to granting the City of Fitchburg permission to pump water from two small ponds located at the extreme northerly end of the Ware River Watershed in Hubbardston and Westminster. The Commission V O T E D: Approved as recommended.

3 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, August 19, relative to their offer to purchase Water Division land at 979 Fellsway, Medford, presently leased to them. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

4 Report, August 31, on request of Coleman Bros. Corp. for permission to sublet the placing of reinforcing steel on Contract No. C-228, to Clarence Patten, Inc. The Commission V O T E D: Approved.

5 Report, September 1, submitting for approval plan and specifications for Contract C-323 - miscellaneous work for flood control projects in Melrose, Malden, Everett and Revere, and requesting authority to advertise the work. The Commission V O T E D: Approved for advertising.

6 Report, August 31, recommending: (a) that work on contract number C-277, with Coleman Bros. Corp. for settling tanks of the Sewage Treatment Plant, Deer Island, be accepted as substantially complete as of June 14, 1965; (b) that Estimate No. 27 and Semi-Final be approved; (c) that authority be given to pay the contractor the $32,889.93 due on the Estimate; and (d) that permission be given to pay $110,401.23 of the Reserve.
The Commission V O T E D to accept the work as substantially complete as of June 14, 1965. The Commission further V O T E D that Estimate No. 27 and Semi-Final be approved. The Commission further V O T E D to authorize payment to the contractor of the $32,889.93 due on the Estimate. The Commission further V O T E D to authorize payment of $110,401.23 of the Reserve.

7 Report, August 31, recommending: (a) that work on contract number C-215, with Berke Moore Company, Inc., for construction of the Columbus Park Headworks, be accepted as substantially complete as of June 30, 1965; and (b) that permission be granted to pay $6,011.98 due on Estimate No. 31 and Semi-Final, together with the Reserve in the

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amount of $53,631.41. The Commission V O T E D to accept the work as substantially complete as of June 30, 1965. The Commission further V O T E D: Authority given to pay $6,011.98 due on Estimate No. 31 and Semi-Final, together with the Reserve in the amount of $53,631.41.

Action was taken upon the following matters relating to the Parks System:

1 Request of J. C. Corrigan Co., Inc., July 26, to purchase land, presently leased by them, on Tenean Street, Dorchester, for a parking area. The Commission V O T E D: Held over.

2 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home. The Commission V O T E D: Held over.

3 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home. The Commission V O T E D: Held over.

4 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. The Commission V O T E D: Held over.

5 Letter of the Massachusetts Port Authority, August 9, requesting an easement in Commission land at Wood Island Park, East Boston, to install and maintain an underground pipeline, in connection with their construction of a Maintenance Building at the East Boston Airport. The Commission V O T E D: Held over.

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

7 Memorandum of Mr. Straw, September 2, relative to proposed construction by the M.D.C. of a service road off the northeasterly ramp of northbound Route 128 at Exit No. 62 in Dedham; also letter of Daniel S. Horgan, Chief Engineer, Department of Public Works, July 12, 1965. The Commission V O T E D: Held over.

8 The following schedules were submitted by the Commissioner for the period August 25, 1965 - August 31, 1965:

Invoices	$ 434,116.87
Departmental Purchase Orders	62,440.02
Advices of Change	16,445.40
Weekly Payroll	331,097.36
Medical Payments	408.36
Industrial Accident Payments	1,429.68
Request for Advance	175.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, August 31, on request of Joseph Malone to construct a 16' driveway entrance to his property at 50 Dedham Parkway, Hyde Park. The Commission V O T E D: Approved.

10 Report, September 1, on request of Samuel T. Backman to construct a 20' entrance and an 18' exit to property at 300 Lynn Shore Drive, Lynn; also to reconstruct cement concrete sidewalk along the property. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, August 25, on request of the Cambridge Electric Light Company to install a new sewer connection into their building at 265 First Street, Cambridge. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

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1 Report, August 25, on request of the City of Boston to reset a flange on a water main located at 90 The Fenway, Boston. The Commission V O T E D: Approved.

2 Report, August 27, on request of the City of Quincy to renew a water service at 992 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

3 Report, August 30, on request of the City of Boston to clean and cement line their water main on the Veterans of Foreign Wars Parkway between Baker and Centre Streets and on West Roxbury Parkway at Centre, West Roxbury. The Commission V O T E D : Approved.

4 Report, August 31, on request of the City of Boston to lay a water main on West Boundary Road and make connections with sewer and surface drains on West Boundary Road, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Approved.

5 Report, August 27, requesting permission to authorize the Boston Edison Company to install additional lighting at Bajko Rink, Turtle Pond Parkway, Hyde Park, at an annual energy charge of approximately $300.00. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present, but not voting.

6 Report, August 30, requesting permission to prepare specifications, and invite bids, for boiler repairs at the Lower Basin Service Center. The Commission V O T E D: Approved as requested.

7 Report, August 30, requesting permission to prepare plans, specifications and advertise a contract for pedestrian signals at the intersection of Commercial Street and Lynnway, Lynn. The Commission V O T E D: Authority given to prepare plans and specifications only.

8 Report, August 30, requesting permission to advertise a contract for furnishing and installing approximately 1400 lin. ft. of double beam type SS steel highway guard in the median strip of Soldiers Field Road, Brighton. The Commission V O T E D: Approved for advertising.

9 Report, August 19, recommending that work on contract number 1558-I, with John J. Botti, Inc., for proposed cap wall, Hull Shore Drive, Nantasket Beach Reservation, Hull, be accepted as completed as of August 13, 1965. The Commission V O T E D that the work of John J. Botti, Inc., contractors under contract number 1558-I, for proposed cap wall, Hull Shore Drive, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of August 13, 1965.

10 Report, August 30, requesting approval of Alteration No. 4, reflecting a credit to the Commission of $6,990.00, on Contract No. 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Approved.

11 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D: Held over; Associate Commissioners Haggerty and Rosenblatt to view and report.

12 Report, August 31, on request of Charles A. Maguire & Associates for approval of the following salary increase, replacement and addition, in connection with Contract No. 1360:

Gardner Cole as Assistant in Charge of Technical Services, from $4.25 per hr. to $4.50 per hr. for a 40-hr. week and the same rate for overtime compensation;

Joseph A. Bush, Jr. as a replacement for Philip B. Anderson as a Construction Inspector, at $3.75 per hr. for a 40-hr. week and the same rate for overtime compensation, to be effective August 30, 1965;

Clarence E. Bears as Construction Inspector No. 3, at $3.75 per hr. for a 40-hr. week and the same rate for overtime (the actual assignment to this position to be contingent upon approval of Mr. Leavitt).

The Commission V O T E D: Approved.

13 Report, August 31, recommending that the sum of $12,583.85, now retained by the Commission, be released to Jackson & Moreland, Consult-

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ants on the Memorial Drive Underpasses at Boylston Street, Western Avenue and Cambridge Street, Cambridge. The Commission V O T E D: Delete from Agenda.

1 Report, September 1, on bids for traffic and pedestrian signals at High Street and modernization of pedestrian signals at Powder House Boulevard on Alewife Brook Parkway, Somerville, Contract No. 1564. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $12,896.00.

2 Report, September 1, on bids for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville, Contract No. 1563. The Commission V O T E D to accept the lowest bid, that of Herbert F. Sawyer, Inc., of $14,706.80.

3 Report, August 31, on bids for laying bituminous concrete sidewalk on the Veterans of Foreign Wars Parkway, West Roxbury, Contract No. 1570-I. The Commission V O T E D to accept the lowest bid, that of Vulcan Construction Co., of $2,396.00.

4 Report, September 2, requesting approval of Extra Work Order No. 2, in the amount of $17,437.83, on Contract No. 1511, with Roberto Construction Company, Inc., for Middlesex Fells Zoo, Phase II construction. The Commission V O T E D: Approved.

5 Report, September 1, requesting permission to write letter of intent to the Comptroller on Extra Work Order No. 3, in the amount of $7884.50, on Contract No. 1511, with Roberto Construction Co., Inc., for Middlesex Fells Zoo, Phase II construction. The Commission V O T E D: Delete from Agenda.

6 Report, August 19, recommending that work on contract number 1557-I, with John J. Botti, Inc., for removing sections of median strip and replacing with bituminous concrete and sections of removable guard rail, Woods Memorial Bridge, Revere Beach Parkway, Medford and Everett, be accepted as completed as of August 6, 1965. The Commission V O T E D that the work of John J. Botti, Inc., contractors under contract number 1557-I, for removing sections of median strip and replacing with bituminous concrete and sections of removable guard rail, Woods Memorial Bridge, Revere Beach Parkway, Medford and Everett, be and hereby is accepted as completed as of August 6, 1965.

7 Report, August 13, recommending that work on contract number 1510, with Lowell Engineering Company, for construction of reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont, be accepted as completed as of June 21, 1965. The Commission V O T E D that the work of Lowell Engineering Company, contractors under contract number 1510, for construction of reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont, be and hereby is accepted as completed as of June 21, 1965.

8 Report, September 1, regarding naming of Metropolitan District Commission boulevards, etc. The Commission V O T E D: Placed on file.

9 Report, August 25, requesting permission to complete plans and specifications, and to advertise a contract, for traffic signals and sidewalk construction at the Hebrew Rehabilitation Center, Centre Street, West Roxbury. The Commission V O T E D: Approved for advertising.

10 Report, September 1, on request of the Cambridge Gas Company to install two gas services to 81 Monsignor O'Brien Highway. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

11 Letter of Attorney Louis J. Ferrari, August 28, regarding assignment of funds by John M. Cashman to Eugene Cummings under Contracts Nos. 1392, 1393 and 1058. The Commission V O T E D: Denied.

12 Report, August 24, recommending that work on contract number 1519, with Gil-Bern Construction Corporation, for proposed improvements and protective work at Muddy River between Park Drive and Washington Street Bridge, Boston and Cambridge, be accepted as completed as of July 29, 1965. The Commission V O T E D that the work of Gil-Bern

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Construction Corporation, contractors under contract number 1519, for proposed improvements and protective work at Muddy River between Park Drive and Washington Street Bridge, Boston and Cambridge, be and hereby is accepted as completed as of July 29, 1965.

ADJOURNED at 1:15 P.M., to meet on Thursday, September 16, 1965 at 10:00 A.M.

Acting Secretary

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Record of the Two Thousand Three Hundred and Ninety-eighth (2398th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 16, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Parks Division Contract No. 1560, dated September 16, 1965, with Trimount Bituminous Products Co., for resurfacing roads and installing oak plugs at McCarthy Overpass, Blue Hills Division, Brookline, Charles River Lower Basin, Boston, Cambridge and Somerville, Middlesex Fells Division, Medford.

2 Parks Division Contract No. 1562, dated September 16, 1965, with Brendan Engineering Corporation, for installation and repair to bridge railings, metal and chain link fences, and construction of reinforced concrete walls, Boston, Cambridge, Somerville, Everett, Chelsea and Revere.

3 Parks Division Contract No. 1565-I, dated September 16, 1965, with John J. Duane Co., Inc., for demolition and disposal of wooden building and contents, 1165 Soldiers Field Road, Brighton.

4 Parks Division Contract No. 1568-I, dated September 16, 1965, with Louis Stella, Inc., for plumbing repairs at Lower Basin Police Station, Charles and Leverett Streets, Boston, Massachusetts.

5 Parks Division Contract No. 1566-I, dated September 16, 1965, with Reliable Fence Co., for furnishing and erecting a cedar screen fence at Nantasket Beach, Hull.

DEED

6 V O T E D: to convey to the Medford Housing Authority, under the authority of Chapter 333 of the Acts of 1963, as amended, a parcel of land situated in Medford in the County of Middlesex containing two and 3/10 (2.3) acres more or less, and to execute a deed accordingly.

DEED

7 V O T E D: to convey to J. H. Westerbeke Corporation, a Massachusetts Corporation having its usual place of business in Boston, in accordance with the Vote of the Commission at its meeting on August 26, 1965, a certain parcel of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan of Land to be Conveyed to J. H. Westerbeke Corp., Scale 1"=20', September 9, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession No. 13717-V.T., and containing 910 square feet, more or less, according to said plan, and to execute a deed accordingly.

8 A hearing was given to Mr. Aldrich of White & Franke, Inc., landscaping sub-contractors on Contract No. 1139 with Coleman Bros. Corp., for construction of Charlesgate Interchange, Storrow Drive to Easton Circle, Charles River Reservation, Boston.
Mr. Paul Moriece of Moriece & Cary, Inc., Landscape Architects, and Messrs. Fink and McSweeney of the Park Engineering Department were also present.
After hearing all parties, the matter was taken under advisement.

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Action was taken the following matter relating to the Sewerage Division:

1 Report, September 10, recommending that the Commission approve table of Ratios of Contribution for members of the Metropolitan Sewerage District for Principal and Interest (approved August 26th), and for Maintenance and Operation on the basis of Chapter 612, Acts of 1959, and the census returns of 1960, dated September 10, 1965, Accession No. 8857, and certify same to the State Treasurer before October 1st; also recommending that the Commission certify that the amount of $2,923,676.91 was expended for maintenance and operation of the Metropolitan District Sewerage System in the preceding fiscal year as required by law.
The Commission V O T E D: that the table of Ratios of Contribution for members of the Metropolitan Sewerage District for Principal and Interest (approved by the Commission on August 26, 1965), and for Maintenance and Operation on the basis of Chapter 612, Acts of 1959, and the census returns of 1960, dated September 10, 1965, Accession No. 8857, be certified to the State Treasurer in accordance with the requirements of Section 5A of Section 3 of Chapter 612 of the Acts of 1959 as amended by Chapter 230 of the Acts of 1961.
The Commission further V O T E D: to certify to the State Treasurer that the amount of $2,923,676.91 was expended for maintenance and operation of the Metropolitan District Sewerage System in the preceding fiscal year.

Action was taken upon the following matters relating to the Water Division:

2 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, August 19, relative to their offer to purchase Water Division land at 979 Wellsway, Medford, presently leased to them.
The Commission V O T E D: Held over.

3 Report, September 10, on request of D. DiMartino Construction Corporation for extension of time from October 12, 1965 to November 15, 1965, on Contract No. 270-W, for furnishing and laying water pipes in Everett and Revere.
The Commission V O T E D: to approve an extension of time from October 12, 1965 to November 15, 1965, the consent of the bonding company having been received.

4 Report, September 14, recommending that the Commission approve payment of $50,000.00 of the amount retained under Contract No. 270-W with D. DiMartino Construction Corporation, for furnishing and laying water pipes in Everett and Revere.
The Commission V O T E D: Approved.

5 Report, September 14, submitting specifications for Water Division Special Order No. 3 of 1966, for furnishing and installing a circulating hot water heating system at the Lower Garage, Ware River Intake Works, Route 122A in Barre, estimated cost - $1,300.00.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

6 Memorandum of Mr. Kilroy, September 2, submitting Offer of Settlement signed by Herman W. and Johanna C. Zinke, in the amount of $850.00, for land taking, Wellesley Extension Relief Sewer.
The Commission V O T E D: Approved.

7 Matter of ratifying telephone approval 9/7/65, relative to requesting State Treasurer to sell bonds in the amount listed under the following authorization:

Chapter 655 of 1962 - $1,000,000.00

The Commission V O T E D: Approved and Ratified.

8 Report, September 15, submitting Extra Work Order No. 1, in the amount of $995.80, on Contract No. C-213, with Burke-Moore Co., Inc., for construction of Ward Street Headworks.
The Commission V O T E D: Approved.

9 Report, September 15, submitting Supplemental Cooperative Agreement with United States Geological Survey for investigation of water re-

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sources in Millers River basin.
The Commission V O T E D: Approved; Commissioner Whitmore authorized to sign the Agreement on behalf of the Commission.

Action was taken upon the following matters relating to the Parks System:

1 Request of J. C. Corrigan Co., Inc., July 26, to purchase land presently leased by them on Tenean Street, Dorchester, for a parking area.
The Commission V O T E D: Request to purchase land denied.
The Commission further V O T E D: to offer a 10-year lease at $72.00 per month and under the same terms and conditions of their lease of November 7, 1963.

2 Petition of Huston Smith, abutter, April 13, 1965, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15.
The Commission V O T E D: Held over.

3 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15.
The Commission V O T E D: Held over.

4 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont.
The Commission V O T E D: Held over for description by metes and bounds of land desired by the Town of Belmont.

5 Letter of Massachusetts Port Authority, August 9, requesting an easement in Commission land at Wood Island Park, East Boston, to install and maintain an underground pipeline, in connection with their construction of a Maintenance Building at the East Boston Airport.
The Commission V O T E D: Delete from agenda. No action necessary due to opinion of Attorney General Brooke to Governor Volpe dated September13, 1965.

6 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities.
The Commission V O T E D: Held over.

7 Memorandum of Mr. Straw, September 2, relative to proposed construction by the M.D.C. of a service road off the northeasterly ramp of northbound Route 128 at Exit No. 62 in Dedham; also letter of Daniel S. Horgan, Chief Engineer, Department of Public Works, July 12, 1965.
The Commission V O T E D: Delete from agenda.

8 Matter of reconsideration of request of New Moon Restaurant for permission to erect a sign on Commission land opposite their place of business at 20 Revere Beach Parkway, Medford.
The Commission V O T E D: Held over and referred to Associate Commissioner Breen for view and report.

9 Report of Captain Johnson, September 1, stating that the V.F.W. Parkway Nursing Home (Mrs. Gladys S. Mirkin, owner) has not complied with vote of the Commission of December 3, 1964, relative to an encroachment on M.D.C. land.
The Commission V O T E D: to refer the matter to the Attorney General for appropriate action.

10 Request of Alexis W. Blood, August 16, to purchase Commission land near Gallivers Creek (Neponset River), Milton; also memorandum of Mr. Kilroy, September 15.
The Commission V O T E D: to convey land requested for appraised value of $700.00 plus legal expenses.

11 Letter of Catholic Youth Organization, August 13, requesting permission to use the Ponkapoag Golf Course for their annual golf tournament during the period August 1 through August 5, 1966; also report of Captain Johnson, September 13.
The Commission V O T E D: Approved.

12 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Poultry Pool area, Pleasant Street, Watertown, Charles River Res-

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ervation (by Atty. James P. Sullivan, August 30, 1956, January 12, 1962, May 4, 1965); also report of Mr. Straw, September 15.
The Commission V O T E D: Held over.

1 The following schedules were submitted by the Commissioner for the period September 1, 1965 - September 14, 1965:

Invoices	$ 838,683.17
Invoices under $1,000.00	1,680.00
Advices of Change	47,948.66
Departmental Purchase Orders	130,495.45
Request for Advance	976,600.00
Refund of Receipts Voucher	5.00
Return of Advance (Petty Cash)	1,436.20
Industrial Accident Payments	2,846.60
Medical Payments	521.49
Return of Advance (Payroll)	1,319,075.70
Salary Schedules	149,304.01
Weekly Payrolls	639,233.62

Invoices under $1000.00

John J. Botti Co., Inc.	$ 940.00	Installation of water closet Lavatory toilet enclosure and 6" sewer pipe with connection to 10" V.C. at Pavilion, Nantasket Beach.
D'Attilio Bros., Inc.	740.00	Repairs to Duck Pond at Franklin Park Zoo.

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work.
The Commission V O T E D: Held over, the Commissioner to secure Engineer's report as to alternative plans for repairs and improvements.

3 Report, September 2, on request of Mystic Valley Gas Company for permission to install cathodic protection so as to prevent corrosion from weakening the Company's 16-inch gas main located in the sidewalk of Mystic Valley Parkway, Arlington.
The Commission V O T E D: Approved.

4 Report, September 2, recommending that the work of Cleary Construction Company, Inc., contractors under contract number 1550, for repairs to Pavilion Floor, Nantasket Beach, Hull, be accepted as completed as of September 1, 1965.
The Commission V O T E D: that the work of Cleary Construction Company, Inc., contractors under contract number 1550, for repairs to Pavilion Floor, Nantasket Beach, Hull, be and hereby is accepted as completed as of September 1, 1965.

5 Report, August 31, recommending that the work of Bonacorso Construction Company, contractors under contract number 1555-I, for concrete repairs to Bear Dens at Franklin Park Zoo, Boston (Dorchester District), be accepted as completed as of July 5, 1965.
The Commission V O T E D: that the work of Bonacorso Construction Company, contractors under contract number 1555-I, for concrete repairs to Bear Dens at Franklin Park Zoo, Boston (Dorchester District), be and hereby is accepted as completed as of July 5, 1965.

6 Report, September 7, on request of Charles A. Maguire & Associates for authorization to engage Vernon Proe to provide service in connection with preparation of a color rendering for Mystic River Pumping Station, at estimated charge of $1,100.00.
The Commission V O T E D: Denied.

7 Report, September 3, on request of City of Boston for permission to make repairs to a water service at 903 Morton Street, Dorchester.
The Commission V O T E D: Approved.

8 Report, September 8, on bids for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant,

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Parks Division Contract No. 1571-I.
The Commission V O T E D: to accept the lowest bid, that of Metcon-struct Corp., of $3,930.00.

1 Report, September 8, relative to continuation of services of New England Survey Service, Inc. on Charlesgate Interchange Project.
The Commission V O T E D: Placed on file.

2 Report, September 13, requesting permission to advertise a contract for the installation of a sanitary sewer to replace the present damaged sewer near Shirley Avenue, Revere Beach Reservation, Revere, estimated cost - $5,300.00.
The Commission V O T E D: Authority given to advertise.

3 Report, September 13, on request of City of Lynn for permission to repair a service that provides water to 39 Lynnway, Lynn.
The Commission V O T E D: Approved.

4 Report, September 14, on request of Boston Edison Company and New England Telephone and Telegraph Company for permission to attach a guy wire to a tree in the center loam area on West Roxbury Parkway at Church Street, West Roxbury.
The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

5 Report, September 14, on request of Boston Edison Company for permission to install an electric service to a relocated fire alarm box at the intersection of Charles and Blossom Streets, Boston.
The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

6 Report, September 14, submitting plans accession numbers 43447X to 43473X, inclusive, for Proposed Construction Phase III, Middlesex Fells Zoo, estimated cost - $485,100.00; also requesting permission to advertise.
The Commission V O T E D: to instruct the Park Engineering Division to delete escalators from submitted plans and substitute stairs and to re-submit plans when accomplished.

7 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, estimated cost - $5,300.00.
The Commission V O T E D: Held over.

Action was taken upon the following additional matters relating to the Parks System:

8 Memorandum of James F. Whalen, September 14, relative to rental rates for Dilboy Stadium and Henry D. Hormel Memorial Stadium.
The Commission V O T E D: to establish the following rates for the rental of Dilboy Stadium, Somerville, and Henry D. Hormel Memorial Stadium, Medford, effective this date:

(Amended - See Vote of Commission of Sept. 14, 1967 - Vol. 33, Page 493, Item 3)

RENTAL CHARGE FOR PUBLIC AND PRIVATE HIGH SCHOOL USE

A service charge of $93.00 plus cost of police detail, the size of which will be determined by the anticipated attendance. The service charge is represented as follows:

1 Foreman	$ 25.00
3 Laborers @ $20	60.00
1 Matron (4 hrs.)	8.00
	$ 93.00

RENTAL CHARGE FOR ALL OTHER ORGANIZATIONS OR GROUPS

A fee of $25.00 for a permit in addition to a service charge of $93.00 plus the cost of the necessary police detail as required in High School rentals.

These rates have been established with the understanding that school use will have priority as to dates.
The Divisional Captain will be in charge of all arrangements.

9 The Commission V O T E D: to grant permission to Joseph Raimo to sell pennants and other novelties at the Dilboy Stadium football games during the Fall of 1965 for a payment of ten (10) percent of the gross receipts from such sales for the privilege.
The Commission V O T E D: to authorize the Commissioner to execute the necessary permit.

2398th 1 Sept.16,1965 con.- Letter of Mr. Ben Capraddona, President, Riversides Enterprises, Inc., August 24, requesting reconsideration of his request to use M.D.C. land at the rear of building at 396 Pleasant Street, Watertown, Massachusetts, for parking purposes.
The Commission V O T E D: Request for reconsideration denied.

ADJOURNED at 1:45 P.M., to meet on Thursday, September 23, 1965, at 10:00 A.M.

Walter Cook

Acting Secretary.

2399th Sept.23,1965 Record of the Two Thousand Three Hundred and Ninety-ninth (2399th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 23, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract number 1569-I, dated September 23, 1965, with Ward Weller Co., Inc., for furnishing and installing one aluminum ramp at Revere Beach, Revere.

3 Contract number 1574-I, with Metconstruct Corporation, for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, dated September 23, 1965.

4 Contract number 1563, dated September 23, 1965, with Herbert F. Sawyer Inc., for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville.

5 DEED

VOTED: To convey to C. S. Walsh Transportation, Inc., a Massachusetts corporation having its principal place of business in Braintree, in accordance with the vote of the Commission at its meeting on August 26, 1965, a certain parcel of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation, Braintree, Plan of Land to be conveyed to C. S. Walsh Transportation Inc., . . Sept. 14, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43718-V.T., containing 7650 square feet, more or less, according to said plan, and to execute an instrument accordingly.

Action was taken upon the following matters relating to the Water Division:

6 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, August 19, relative to their offer to purchase Water Division land at 979 Fellsway, Medford, presently leased to them. The Commission V O T E D: Commissioner to check with other M.D.C. Divisions for possible use of this land. The Commission further V O T E D: to authorize the Commissioner to secure an outside appraisal on the entire area, broken down into two parcels, as discussed.

7 Memorandum of Mr. Kilroy, September 22, submitting appraisal for two surface water drainage easements across Water Division land adjacent to Framingham Reservoir No. 1, to be conveyed to Dinan Family Realty Trust. The Commission V O T E D to approve conveyance for the sum of $350.00 plus cost of legal expenses.

Action was taken upon the following matters relating to the Construction Division:

8 Report, September 22, on request of ITT Corp. for approval of Robert A. LaCentra Co. as subcontractor on the piping work of Contract C-326. The Commission V O T E D: Approved.

1 Report, September 22, on request of Wes Julian Construction Corp. for an extension of time to December 31, 1965, on Contract No. C-223 for the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time to December 31, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, September 21, on bids for earth and core borings in the vicinity of the Watertown Dam on the Charles River, Contract No. C-333. The Commission V O T E D to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of $2,340.00.

3 Report, September 22, on bids for Contract No. C-204, Charles River Sewer Crossings of the Metropolitan Sewerage District in the City of Cambridge and the Brighton District of the City of Boston. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., of $1,416,661.00.

4 Memorandum of Mr. Kilroy, September 21, recommending approval of the value of $275.00 for damages for taking from Mihran Guzelian for the Dorchester Tunnel Project - Base Line Tower. The Commission V O T E D: Approved.

5 Memorandum of Mr. Kilroy, September 22, recommending approval of the value of $150.00 for damages for taking from Mary R. Gair for the Dorchester Tunnel Project - Base Line Tower. The Commission V O T E D: Approved.

6 Memorandum of Mr. Kilroy, September 21, submitting for approval Offer of Settlement of Adolf G. Seeger, in the sum of $200.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Petition of Huston Smith, abutter, April 13, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

8 Petition of Mrs. Edward A. Gordon, April 26, 1965, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

9 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

10 Letter of Board of Selectmen, Town of Belmont, August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. The Commission V O T E D: Held over.

11 Matter of reconsideration of request of New Moon Restaurant for permission to erect a sign on Commission land opposite their place of business at 20 Revere Beach Parkway, Medford. The Commission V O T E D: Approved.

12 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, August 30, 1956, January 12, 1962, May 4, 1965); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

13 Memorandum of Captain Fahey, September 14, recommending adoption of a new Rule 13 - Pedestrian Regulations - to existing M.D.C. Traffic Regulations and Rules for Driving. The Commission V O T E D to approve establishment of a new set of rules entitled "Pedestrian Rules and Regulations" in accordance with the provisions of Chapter 90, Section 18A, of the General Laws (Ter. Ed.), as most recently amended by Chapter 409, Acts of 1962, and Chapter 298, Acts of 1963.

2399th
Sept.23,1965
cont.- 1 Matter of request of Sanford L. Fisher, President of Fisher Junior College, for removal of the wall at Beacon Street between Arlington and Berkeley Street, and for permission to occupy a portion of Storrow Embankment for parking purposes. The Commission V O T E D: Denied.

2 Petition of Carl and Irene Awed, September 18, to lease Commission land adjoining their property at 580 Furnace Brook Parkway, Quincy, which they have enclosed with a fence; also letter of Isadore Schwartz, M.D., September 21, and report of Mr. McSweeney, September 22. The Commission V O T E D: Denied.

3 Memorandum of Mr. Whalen, September 20, regarding request of the Cambridge Boat Club for permission to conduct a Regatta on the Charles River on October 16, 1965. The Commission V O T E D: Approved.

4 Matter of ratifying previous Commission action in designating certain roadways and/or boulevards, or sections thereof, as "Open to General Traffic", and designating certain additional roadways or boulevards, or sections thereof, as "Open to General Traffic", as recommended by our Divisional Commanders. The Commission V O T E D: Held over.

5 The following schedules were submitted by the Commissioner for the period September 15, 1965 - September 21, 1965:

Invoices	$ 1,252,355.68
Invoices Under $1,000	347.00
Departmental Purchase Orders	43,690.99
Advices of Change	16,927.07
Industrial Accident Payments	1,400.68
Medical Payments	848.65
Weekly Payroll	282,821.03
Request for Advance	1,250.00

Invoices Under $1,000

Boston Chain Link Fence Co.	$347.	Labor and materials to raise chain link fence, Saxton Foss Park.

The Commission V O T E D: Approved.

6 Memorandum of Mr. Whalen, September 21, requesting approval of the following ice skating rink schedule for the 1965-1966 season:

Dates: Cronin Arena, Revere - October 30 through March 27
All other rinks - November 13 through March 13

Admission Fees: (1) Over 18 years of age - 50¢ all sessions.
(2) 18 years and under - 10¢ except evenings and Saturday, Sunday and holiday afternoons when the fee is 25¢.

Hockey Rental Fees: Schools and non-profit organizations - $10.00 per hour; all other organizations - $25.00 per hour.

High School Hockey: Two days per week at each rink except Cutillo.

Monday and Wednesday	Tuesday and Thursday
1- Cronin, Revere	1- Veterans, Everett
2- Flynn, Medford	2- Belmont
3- Reilly, Cleveland Circle	3- Kasabuski Bros., Breakheart
4- Ulin, Milton	4- Murphy, South Boston
5- Bryan, West Roxbury	5- Connors, Waltham
6- Kahalas - Kaplan, Franklin Field	6- Bajko, Hyde Park
7- Devine, Neponset	7- Shea, Quincy
8-Kelley, Jamaica Plain	8- Nonantum, Newton
	9- Charlestown

The Commission V O T E D: Approved.

7 Matter of granting permit for refreshment concession at Medford Stadium, Middlesex Fells Reservation. The Commission V O T E D: Commissioner authorized to issue a permit to John F. Whitney, 205 Elm Street, Medford, for the period commencing September 23, 1965 and ending June 30, 1966, at 10% of gross receipts.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, September 20, on request of Joseph F. Doherty to construct a 16' driveway entrance to his property at 1066 Hillside Street, Milton. The Commission V O T E D: Approved.

2399th
Sept.23,1965
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Letter of Family City Development Corporation, September 20, requesting the Commission to solicit an opinion from the Attorney General of the Commonwealth regarding the validity of their lease, dated December 30, 1964, which provides an access road from Day Boulevard to their proposed shopping center, South Boston. The Commission V O T E D to comply with the request of Family City Development Corporation; Mr. Weir to prepare correspondence.

2 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D: Held over.

3 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Held over.

4 Report, September 16, on bids for removing two damaged manholes and building two new manholes, Furnace Brook Parkway near Newport Avenue, Quincy. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc., of $849.00.

5 Report, September 8, recommending that work on contract number 1545, with D'Attilio Bros., Inc., for repairs to sea wall near "N" Street, William J. Day Boulevard, South Boston, be accepted as completed as of September 3, 1965. The Commission V O T E D that the work of D'Attilio Bros., Inc., contractors under contract number 1545, for repairs to sea wall near "N" Street, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of September 3, 1965.

6 Report, September 21, submitting specifications for alterations, repairs to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton, and requesting authority to advertise for bids. The Commission V O T E D: Approved for advertising.

7 Report, September 21, requesting permission to prepare specifications and to invite bids for repairs to the Neponset River Draw Bridge. The Commission V O T E D: Approved.

8 Report, September 20, on request of the Boston Edison Company to install a service to Sealand Service Company at Castle Island, South Boston, adjacent to Day Boulevard. The Commission V O T E D: Approved. Mr. Breen desired to be recorded as being present but not voting.

9 Memorandum of Commissioner Whitmore, Jr., September 21, requesting authority for extensive painting work to be performed within the area of the Lower Basin Division, as detailed in report of Captain Fahey, September 21. The Commission V O T E D: Commissioner authorized to proceed with such small jobs as may be urgently needed and which can be completed prior to cold weather.

10 At this point, the Commission discussed the matter of similar surveys and pending work needed in other divisions, and the Commissioner was authorized to proceed with such surveys and have specifications drawn on the critical jobs by the Parks Engineering Division, in preparation for consideration by the Commission in February, 1966.

11 Report, September 22, submitting for approval specifications for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District); and requesting permission to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

12 Report, September 21, on request of New England Telephone & Telegraph Company to install a telephone cable to church now being erected on Veterans of Foreign Wars Parkway, near Centre Street, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

13 Report, September 21, on request of William A. Schlott for permission to connect roof drains, from a building now under construction, to a catch basin adjacent to his property on Revere Beach Parkway, Medford. The Commission V O T E D : Approved.

2399th
Sept.23,1965
cont.-

1 Report, September 17, recommending that work on contract number 1449, with Builders Iron Works, Inc., for repairs to Harvard Bridge sidewalks, Boston and Cambridge, be accepted as completed as of August 19, 1965. The Commission V O T E D that the work of Builders Iron Works, Inc., contractors under contract number 1449, for repairs to Harvard Bridge sidewalks, Boston and Cambridge, be and hereby is accepted as completed as of August 19, 1965.

2 Report, September 14, recommending that work on contract number 1567, with Evergreen Farm, for furnishing and installing grass sod over the football field area at the Medford Stadium, Middlesex Fells Reservation, Medford, be accepted as completed as of September 9, 1965. The Commission V O T E D that the work of Evergreen Farm, contractor under contract number 1567, for furnishing and installing grass sod over the football field area at the Medford Stadium, Middlesex Fells Reservation, Medford, be and hereby is accepted as completed as of September 9, 1965.

3 Report, September 22, on bids for reconstructing sidewalks, driveways and planting area vicinity of Kelly's Landing, Old Colony Division, South Boston, Contract No. 1571. The Commission V O T E D to accept the lowest bid, that of Wilton Corp., of $13,978.24.

4 Report, September 22, on bids for furnishing and installing a steel smoke stack, Charles River Dam Power Plant, Charles River Reservation, Contract No. 1572-I. The Commission V O T E D to reject the only bid received, that of Hodge Boiler Works, of $2,450.00. The Commission further V O T E D: Authority given to secure new bids.

5 At this point, a discussion was held relative to the landscaping work on Contract No. 1439, with Coleman Bros. Corp., for construction of the Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston, with particular reference to the furnishing of Austrian Pines, as provided for in the contract.
The Commission V O T E D to approve letter of the Commissioner to Coleman Bros. Corp. notifying them that the trees delivered by Franke & White were rejected.

ADJOURNED at 12:45 P. M., to meet on Thursday, September 30, 1965 at 10:00 A.M.

Secretary

2400th
Sept.30,1965

Record of the Two Thousand Four Hundredth (2400th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 30, 1965 at 10 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract number 1570-I, dated September 30, 1965, with Vulcan Construction Co., for laying a bituminous concrete sidewalk on the Veterans of Foreign Wars Parkway, West Roxbury.

7 Contract number 1564, dated September 30, 1965, with New England Traffic Signals, Inc., for traffic and pedestrian signals at High Street and modernization of pedestrian signals at Powder House Boulevard on Alewife Brook Parkway, Somerville.

8 Contract number C-204, with Salah-Pecci Construction Co., Inc., dated September 28, 1965, for the Charles River Sewer Crossings of the Met-

2400th
Sept.30,1965
cont.-

ropolitan Sewerage District in the City of Cambrille and the Brighton District of the City of Boston.

Action was taken upon the following matters relating to the Water Division:

1 Report, September 23, in regard to granting the B & B Realty Trust a permanent drainage easement across Water Division land in Southborough. The Commission V O T E D: Approved. The Commission further V O T E D: Referred to Right-of-Way Division for appraisal.

2 Report, September 28, on request of James Mattimore for permission to purchase a small parcel of land in Westborough. The Commission V O T E D: Approved. The Commission further V O T E D: Referred to Right-of-Way Division for appraisal.

3 Report, September 28, relative to granting Lorraine Co., Inc. five drainage easements across Water Division land adjacent to Sudbury Reservoir in Southborough. The Commission V O T E D: Approved. The Commission further V O T E D: Referred to Right-of-Way Division for appraisal.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Kilroy, September 27, submitting for approval Offer of Settlement of Dover Realty Corp., in the sum of $1,650.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

5 Memorandum of Mr. Kilroy, September 28, submitting for approval Offer of Settlement of Richard H. and Florence M. Norton, in the sum of $200.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

6 Report, September 29, submitting for approval Extra Work Order No. 2, in the amount of $44.52, on contract C-215, with Berke-Moore Co., Inc., for construction of the Columbus Park Headworks of the Metropolitan Sewerage District in South Boston. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

7 Letters of Board of Selectmen, Town of Belmont, September 27 and August 5, in regard to possible acquisition by the Town of Commission land in the Winn Brook Box Culvert, Little Pond area, off Brighton Street, Belmont. The Commission V O T E D to transfer care and control to the Town of Belmont of that parcel of land shown in red on plan submitted by the Town, including maintenance of that portion of Winn Brook Culvert that lies within the area in which care and control is being transferred; the Town of Belmont to pay cost of preparing the necessary papers.

8 Petition of Huston Smith, abutter, April 13, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

9 Petition of Mrs. Edward A. Gordon, April 26, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

10 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

11 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, August 30, 1956, January 12, 1962, May 4, 1965); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

2400th
Sept.30,1965
cont.-

1 Matter of ratifying previous Commission action in designating certain roadways and/or boulevards, or sections thereof, as "Open to General Traffic", and designating certain additional roadways or boulevards, or sections thereof, as "Open to General Traffic", as recommended by our Divisional Commanders.

The Commission V O T E D to declare the following list of its roadways and boulevards, or sections thereof, as "Open to General Traffic". The term "Open to General Traffic" as used herein, shall mean open to use for pleasure and commercial vehicles, subject, however, to such Rules, Regulations and Restrictions that may now, or in the future, govern the use of same:-

BLUE HILLS DIVISION

Hillside Street
Blue Hill River Road
Blue Hills Parkway
Blue Hill Street
Green Street
Neponset Valley Parkway
Veterans of Foreign Wars Parkway, from Spring Street to first crossover in island beyond Railroad Bridge
Centre Street
Park Road
Washington Street (Forest Hills)
Morton Street
South Street
Hyde Park Avenue
Milton Street
River Street

CHARLES RIVER LOWER DIVISION

Boston and Cambridge:
Prison Point Bridge
Charles River Dam
Longfellow Bridge
Harvard Bridge
Boston University Bridge
River Street Bridge
Western Avenue Bridge
Anderson Bridge

Boston:
Charles Street
Cambridge Street from Lindall Place at 311 Cambridge Street to Charles Street Circle
Charlesgate East (Comm. Avenue to Beacon Street)
Charlesgate West (Beacon Street to Newbury Street)
Park Drive (Brookline Avenue to Beacon Street)
Perkins Street from Jamaicaway to 329 Perkins St. & Parkman Drive
Chestnut Street from Perkins Street to Rotary at Riverdale
Willow Pond Road
Bay State Road (Granby Street to B. U. Dead End)
Nashua Street from D.P.W. Parking Lot to Leverett Street Circle
Brookline Avenue from 200 Brookline Avenue to 255 Brookline Avenue
Fitzgerald Expressway (Mass. D.P.W.) M.D.C. Policing only

Cambridge:
O'Brien Highway
Commercial Avenue (one way westerly)
First Street
Main Street from First Street Drawbridge to Longfellow Bridge
Fresh Pond Parkway to Concord Avenue
Concord Avenue from 480 Concord Avenue to Teevan Circle
Mt. Auburn Street from Cut-off from Memorial Drive opposite #375
Mt. Auburn Street to Coolidge Avenue
Brookline Street, Memorial Drive to Granite Street
Cambridge Parkway (one way easterly)

Somerville:
McGrath Highway to Mystic Avenue

CHARLES RIVER UPPER DIVISION

Soldiers Field Road service roads from Western Avenue to Cambridge Street temporarily opened to general traffic due to the City of Cambridge one-way traffic pattern on Western Avenue and River St.
North Beacon Street
Arsenal Street

(cont. on next page)

2400th
Sept.30,1965
cont.-

Leo M. Birmingham Parkway from Western Avenue to Market Street
Brooks Street from North Beacon Street to Nonantum Road
Everett Street
Charles W. Greenough Boulevard (only that section formerly known as North Beacon Street)

NANTASKET BEACH DIVISION

Nantasket Avenue
Hull Shore Drive

OLD COLONY DIVISION

Southeast Expressway from the Roy C. Smith Bridge to the Dewey Square Tunnel, North and Southbound
Old Colony Avenue and Columbia Road, South Boston, from Preble Circle to Kosciuszko Circle, North and Southbound
William T. Morrissey Blvd., Dorchester, on the service roads from Mt. Vernon Street to a point about 400' north of Old Colony Terrace which is also known as the B. C. High, Boston Globe cut-off.
Neponset Circle, Gallivan Boulevard and Morton Street, Dorchester, East and Westbound
Hancock Street, Quincy, from the Neponset Bridge to William T. Morrissey Boulevard

REVERE BEACH DIVISION

Revere Beach Parkway -
Sweetser Overpass, Everett, to Everett Avenue, Everett
Washington Avenue, Chelsea, to Eliot Circle, Revere
Ocean Avenue, Revere
Lynnway, Lynn and Carroll Highway, Lynn
Nahant Road, Nahant
Oak Island Street, Revere
Shirley Avenue, Revere
Beach Street, Revere
Chester Avenue, Revere
Cove Street, Revere

MIDDLESEX FELLS DIVISION

Fellsway, Somerville and Medford
From Mystic Avenue to Wellington Circle
Fellsway West, Malden, Medford and Stoneham
Roosevelt Circle
From Roosevelt Circle to Elm Street
From Elm Street to South Street, Stoneham
Revere Beach Parkway
From Wellington Circle to Santilli Circle
Santilli Circle
Medford Veterans Memorial Parkway
From Wellington Circle to Mystic Avenue
North Border Road, Stoneham (General to Rte. 93)
Elm Street, Medford
South Street, Stoneham
Pond Street, Stoneham
From South Street to Range Entrance
From Range Entrance to Fellsway East
Woodland Road
From Pond Street to Half Mile Road
From Half Mile Road to Elm Street
Highland Avenue, Medford
Elm Street to Malden Line
Middlesex Avenue, Medford
Mystic Valley Parkway, Medford, Arlington, Winchester
From Medford Veterans Memorial Parkway to Main Street (overpass)
Two Rotaries at High Street
Alewife Brook Parkway, Somerville, Cambridge
From Massachusetts Avenue to Route 2
Route 2 Rotary

(cont. on next page)

From Route 2 to Ridge Avenue
From Ridge Avenue to Concord Circle
Metropolitan Road, West Medford
Mystic River Road
Boundary Road, Malden
Monsanto Road from Cantilli Circle
Foley Street, Somerville

1 Letter of Interscholastic Publishing Co., September 7, submitting bid of $50.00 for program selling privilege at football games at Dilboy Stadium, for the 1965 season. The Commission V O T E D: Approved; Commissioner authorized to execute permit.

2 Letter of Massachusetts Helicopter Airlines, Inc., September 21, requesting permission for helicopter test landings on Commission land located near the Cambridge Charter House. The Commission V O T E D: Denied.

3 Letter of Laurence Caruso, President of Boys' Club of Watertown, Inc., September 23, regarding the possibility of locating their proposed clubhouse on land of the Commission on Charles River Road. The Commission V O T E D: Denied.

4 Letter of J. C. Corrigan Co., Inc., September 28, requesting further consideration of their petition to purchase, or lease on a long-term basis, land on Tenean Street, Dorchester. The Commission V O T E D to confirm its vote of September 16, 1965 for a ten-year lease at $72.00 per month. The Commission further V O T E D to permit J. C. Corrigan Co., Inc. to erect a chain link fence, with gate, on MDC property as outlined in their letter of September 28, 1965, but at no expense to the Commission.

5 Request of New England Telephone and Telegraph Company, September 28, for a temporary location on Great Blue Hill, Milton, for a closed circuit television link between their Boston facilities and the Blue Hills Country Club on October 10 and October 11, 1965. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

6 The following schedules were submitted by the Commissioner for the period September 22, 1965 - September 28, 1965:

Invoices	$ 127,518.28
Departmental Purchase Orders	16,988.92
Advices of Change	7,600.80
Weekly Payroll	271,137.82
Industrial Accident Payments	1,284.11
Salary Schedules	1,022.75

The Commission V O T E D: Approved.

7 Request of Rev. Lawrence E. Pratt, St. John's Rectory in Quincy, September 25, for renewal of permit, dated December 20, 1963, allowing use of a cabin in the Blue Hills Reservation by Boy Scout Troops #42 and #43. The Commission V O T E D: Approved, subject to terms and conditions contained in Permit dated December 20, 1963.

Action was taken upon the following matter relating to Driveway Entrances:

8 Letter of Samuel B. LeVine, Attorney for Ru-Del Development Corporation, September 23, requesting that the Commission cancel its approval of the Corporation's earlier request for an arendrent to their agreement regarding driveways from Hammond Pond Parkway, Brookline. The Commission V O T E D to rescind its vote of August 26, 1965, as requested.

2400th
Sept.30,1965
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D: Held over.

2 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge, in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Held over.

3 Report, September 28, requesting permission to prepare plans and specifications, and to invite bids, for removal of floats from the water at Georges Island, Boston Harbor. The Commission V O T E D: Approved as requested.

4 Report, September 20, recommending that work on contract number 1537, with Ren-Con Corp., for repairs to expansion joints, Columbia Road Bridge, Boston, be accepted as completed as of July 23, 1965. The Commission V O T E D that the work of Ren-Con Corp., contractors under contract number 1537, for repairs to expansion joints, Columbia Road Bridge, Boston, be and hereby is accepted as completed as of July 23, 1965.

5 Report of Mr. Condon, September 22, on bids for installation of a manhole and approximately 50 lineal feet of 18" concrete pipe at the intersection of Falmouth Street and Lynn Fells Parkway, Saugus. The Commission V O T E D to accept the lowest bid, that of Fallon Construction Co., of $870.00

6 Report, September 29, on bids for proposed divisional island with concrete barrier wall in Embankment Road Inbound, Mt. Vernon Street, Charles River Reservation, Boston, Contract No. 1576. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corporation, of $11,692.00.

7 Report, September 29, on bids for proposed protection work at the Franklin Field Swimming Pool, Wading Pool and Recreation Building, Blue Hills Reservation, Dorchester, Contract No. 1573. The Commission V O T E D to accept the lowest bid, that of Faneuil Construction, Inc., of $10,267.00.

8 Report, September 24, on request of the Massachusetts Electric Company to install a section of overhead cable on the Mystic River Reservation, to supply energy to Dugger Park near Harvard Avenue and Mystic River Road. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

9 Report, September 29, on request of the Town of Brookline to cross Hammond Pond Parkway to install water and sewer pipes to Ru-Del Development Corporation town house development near Horace James Circle, Brookline. The Commission V O T E D: Approved.

10 Report, September 29, requesting permission to write a letter of intent to the Comptroller on Extra Work Order No. 3, in the amount of $6,974.31, on Contract No. 1511, with Roberto Construction Co., Inc., for Phase II construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

11 Report, September 28, submitting list of main roadways in the various divisions of the Commission in need of pavement markings (approximately 115+ miles), and requesting authority to prepare plans and specifications for the work. The Commission V O T E D: Held over.

12 At this point, a discussion was held on the opinion of Attorney General Edward W. Brooke regarding the ownership of World War Memorial Park (formerly known as Wood Island Park) as given to His Excellency Governor John Volpe by letter dated September 13, 1965, and, as a result of this, the Commission V O T E D to have the Commissioner inform the Port Authority, by letter, that the Metropolitan District Commission would cease to maintain and care for said Park,

2400th
Sept.30,1965
cont.- and would remove any M.D.C. equipment or property from the area as soon as possible.

ADJOURNED at 1:09 P.M., to meet on Thursday, October 7, 1965 at 10:00 A.M.

Roland J. Tirrell

Secretary

2401st
Oct.7,1965 Record of the Two Thousand Four Hundred and First Meeting (2401st) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 7, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 A hearing was given to Simmy Hartstone, Selectman, and Matthew Muncy, Superintendent of Highways, representing the Board of Selectmen of the Town of Hull, in regard to the Town's dumping problem. Following a discussion, in which all present participated, the Commission took the matter under advisement.

Action was taken upon the following matters relating to the Water Division:

2 Matter of amending vote of the Commission on September 2, 1965 conveying land in Stoneham to the Building Association Inc. of Stoneham Post No. 115.
The Commission V O T E D to amend its vote of September 2, 1965 on this matter, to read as follows:
VOTED: To convey to the Building Association Inc. of Stoneham Post No. 115, a parcel of land situated in Stoneham in said County and Commonwealth containing three and 83/100 (3.83) acres more or less shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Stoneham to be Conveyed to the Building Association Inc. of Stoneham Post No. 115, * * * August 3, 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

3 Report, September 29, submitting for execution Quabbin Park Cemetery Deed No. Q-1558, transferring Lot No. 556A to Irene M. Nadeau and Barbara Whitman. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

4 Report, October 5, on bids for furnishing and installing a circulating hot water heating system at the lower garage, Ware River Intake Works in Barre, Special Order No. 3 of 1966. The Commission V O T E D to accept the lowest bid, that of Holden Heating Co., Inc., of $1,395.00.

5 Report, October 5, relative to granting the City of Fitchburg permission to pump an emergency water supply from Paradise Pond in Princeton. The Commission V O T E D: Approved.

6 Report, October 6, relative to granting the Town of Hubbardston easements, for highway purposes, through Water Division land in Hubbardston. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

7 Report, September 29, submitting for approval Extra Work Order No. 2,

in the amount of $44.52, on Contract C-215, with Berke-Moore Co., Inc. for construction of the Columbus Park Headworks of the Metropolitan Sewerage District in South Boston. The Commission V O T E D: Denied.

1 Report, October 4, on request of the International Telephone and Telegraph Corp. to sublet the following work under Contract C-326, Microwave System:

General construction work - R. R. Jacobucci Inc.
Electrical work - Anderson Coffey Co.

The Commission V O T E D: Approved.

2 Report, October 4, on bids for miscellaneous work for flood control projects in Melrose, Malden, Everett and Revere, Contract No. C-323. The Commission V O T E D to accept the lowest bid, that of Ren-Con Corp., of $25,420.00.

Action was taken upon the following matters relating to the Parks System:

3 Petition of Huston Smith, abutter, April 13, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

4 Petition of Mrs. Edward A. Gordon, April 26, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15, 1965. The Commission V O T E D: Held over.

5 Matter of considering the Commission's policy regarding the erection of plaques on Metropolitan District Commission facilities. The Commission V O T E D: Held over.

6 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, August 30, 1956, January 12, 1962, May 4, 1965); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

7 Request of Champion Lamps and the Consolidated Electric Lamp Company (by Gerald A. Rogovin), October 4, to temporarily change the name of the Lynnway to "Champion Way", between Commercial Street and Pleasant Street, in connection with observance of their 65th year during the week of October 17-23, 1965. The Commission V O T E D: Approved.

8 Letter of Assistant Attorney General John J. Grigalus, September 30, relative to "Pedestrian Rules and Regulations" of the Commission. The Commission V O T E D that the following Pedestrian Rules and Regulations be and hereby are adopted, to take effect February 15, 1966, and authority given to proceed in accordance with General Laws, Sections 2 and 5 of Chapter 30A and Section 37 of Chapter 30:

THE COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
PEDESTRIAN
RULES AND REGULATIONS

Rule 1. Pedestrians Crossing Ways or Roadways. - Pedestrians shall obey the directions of police officers directing traffic and whenever there is an officer directing traffic, a traffic control signal or a marked crosswalk within three hundred (300) feet of a pedestrian, no such pedestrian shall cross a way or roadway except within the limits of a marked crosswalk and as hereinafter provided in these regulations.

Rule 2. Pedestrian Actuation. -

(a) At a traffic control signal location where pedestrian indications are provided but which are shown only upon actuation by means of a pedestrian push button, no pedestrian shall cross a roadway unless or until the pedestrian control signal push button has been actuated and then cross only on the proper pedestrian signal indication.

At traffic control signal locations where no pedestrian indication is provided, pedestrians shall cross only on the green indication.

If necessary, the green indication shall be actuated by the pedestrian by means of a push button.
(b) At a traffic control signal location, pedestrians shall yield the right of way to vehicles of a funeral or other procession or authorized emergency vehicle while in performance of emergency duties regardless of the signal indication given, and they shall not attempt to cross the roadway until such vehicles or procession has passed at which time pedestrians shall then cross the roadway only as provided in these regulations.
Rule 3. Pedestrian Obedience to Traffic Control Signals. - Traffic control signal color indications and legends shall have the pedestrian commands ascribed to them in this rule and no other meanings, and every pedestrian shall comply therewith, except when otherwise directed by an officer.
(a) Red and Yellow or the word "Walk". - Whenever the red and yellow lenses are illuminated together or the single word "Walk" is illuminated, pedestrians facing such indication may proceed across the roadway and in the direction of such signal only.
(b) Red alone or "Don't Walk". - Whenever the words "Don't Walk" or any indication other than red and yellow shown together are illuminated in a traffic control signal where pedestrian indications are provided, pedestrians approaching or facing such indication shall wait on the sidewalk, edge of roadway or in the pedestrian refuge area of a traffic island and shall not enter upon or cross a roadway until the proper indication is illuminated in the traffic control signal, but any pedestrian who has partially completed his crossing on the walk indication shall proceed or return to the nearest sidewalk or safety island on the yellow indication, the red indication or when the words "Don't Walk" are illuminated by rapid intermittent flashes.
(c) Green Alone. - At traffic control signal locations where no pedestrian indication is given or provided, pedestrians facing the signal may proceed across the roadway within any marked crosswalk in the direction of the green indication.
(d) Yellow Alone, Red Alone, or Flashing "Don't Walk". - Pedestrians approaching or facing a yellow, red or flashing "Don't Walk" illuminated indication shall not start to cross a roadway.
(e) Flashing Red, Yellow or Green. - At any traffic control signal location where a flashing red, flashing yellow or flashing green indication is being given facing a crosswalk, pedestrians shall actuate, where provided, the pedestrian signal indication and cross the roadway only on the red-yellow or "Walk" indication when such indication is in operation. If no pedestrian signal is provided, pedestrians shall cross within crosswalks with due care.
Rule 4. Pedestrian Crossings and Use of Roadways. -
(a) No pedestrian shall suddenly leave a sidewalk or safety island and walk or run into the path of a vehicle which is so close that it is impossible for the driver to yield the right of way.
(b) Pedestrians shall at all times attempt to cross a roadway using the right half of crosswalks.
(c) Where sidewalks are provided, it shall be unlawful for any pedestrian to walk along and upon an adjacent roadway whenever the sidewalk is open to pedestrian use.
(d) Where sidewalks are not provided, any pedestrian walking along and upon an undivided highway shall, when practicable, walk only on the left side of the roadway on its unfinished shoulder facing traffic which may approach from the opposite direction. On any divided highway pedestrians shall walk only on the right side of the roadway on the unfinished shoulder.
(e) Persons alighting from the roadway side of any vehicle parked at the curb or edge of roadway in urban areas within 300 feet of a marked crosswalk shall proceed immediately to the sidewalk or edge of roadway adjacent to vehicle, and shall cross the roadway only as authorized by these regulations.
(f) It shall be unlawful for any person to actuate a pedestrian control signal or to enter a marked crosswalk unless a crossing of the roadway is intended.
Rule 5. Crossing at Non-Signalized Locations. - Every pedestrian crossing a roadway in an urban area at any point other than within a marked crosswalk shall yield the right of way to all vehicles upon the roadway. At a point where a pedestrian tunnel or overpass has been provided, pedestrians shall cross the roadway only by the proper use of the tunnel or overpass.
Rule 6. Pedestrians Soliciting Rides or Business. - No person shall stand in a roadway for the purpose of soliciting a ride, employment

or business from the operator or occupant of any vehicle without the written permission of the Commissioner.
Rule 7. Obedience of Bridge Signals. - No pedestrian shall enter or remain upon any bridge or approach thereto beyond the bridge signal, gate or barrier after a bridge operation signal indication has been given.
Rule 8. Exemptions. - The provisions of these rules governing the use of Metropolitan District Commission highways by pedestrians shall not apply to pedestrians actually engaged in work upon a roadway closed to travel or under construction or repair, to municipal, state or public service corporation employees while in the performance of their duties, to officers engaged in the performance of their public duties or to pedestrians acting in an emergency when such emergency necessitates departure from any part of these rules and regulations.

Any person violating any of the above rules and regulations shall be punished in accordance with the provisions of Chapter 90, General Laws, as amended.

Mr. O'Brien desired to be recorded as being present but not voting.

1 Request of William L. Sullivan, Publicity Chairman for the United Fund in Milton, October 4, to erect a "thermometer" sign indicating contributions to the Fund, on Blue Hills Parkway, Mattapan. The Commission V O T E D: Denied.

2 The following schedules were submitted by the Commissioner for the period September 29, 1965 - October 5, 1965:

Invoices	$ 653,099.61
Departmental Purchase Orders	7,514.53
Advices of Change	- 3,189.70 Cr.
Return of Advance (Payroll)	1,124,135.31
Return of Advance (Petty Cash)	510.10
Medical Payments	343.69
Industrial Accident Payments	2,026.54
Weekly Payroll	250,060.57

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, October 4, on request of Dr. Gerald Rosenblatt to widen his driveway at 122 Furnace Brook Parkway, Quincy, from nine feet to sixteen feet. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D: Held over.

5 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Held over.

6 Report, September 28, submitting list of main roadways in the various divisions of the Commission in need of pavement markings (approximately 115+ miles), and requesting authority to prepare plans and specifications for the work. The Commission V O T E D: Authority given to prepare one contract, which will combine the fall and spring markings.

7 Report, October 4, requesting permission to advertise a contract for lighting of Bunker Hill Monument grounds, Charlestown. The Commission V O T E D: Held over.

8 Report, October 4, on request of the Cambridge Gas Company to install a 6" gas service on Monsignor O'Brien Highway and Commercial Avenue, Cambridge. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

2401st
Oct.7,1965
cont.-

1 Report, October 1, on request of the City of Revere to install a sewer service at 300 Revere Beach Boulevard. The Commission V O T E D: Approved.

2 Report, September 30, on request of the Mystic Valley Gas Company to lay a gas main to serve the Hayes Engineering Company located on Revere Beach Parkway, Medford. The Commission V O T E D: Approved. Mr. Breen desired to be recorded as being present but not voting.

3 Report, September 30, on request of the City of Boston to repair water service at 464 Park Drive, Boston. The Commission V O T E D: Approved.

4 Report, September 30, on request of the Town of Winthrop for renewal of permit #11572 for emergency water repairs in Winthrop Shore Reservation and Winthrop Parkway, Winthrop, for the year 1966. The Commission V O T E D: Approved.

5 Report, October 5, on bids for repairs, replacements and additions to heating system, Lower Basin Garages and Boat House, Commercial Street, Cambridge, Contract No. 1580-I. The Commission V O T E D to accept the lowest bid, that of Praught Engineering Co., of $4,314.00.

6 Report, October 5, on bids for furnishing and installing steel smoke stack, Charles River Dam Power Plant, Charles River Reservation, Boston, Contract No. 1581-I. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of $1,914.00.

7 Report, October 5, on bids for furnishing and erecting double steel beam highway guard type SS in the median strip of Soldiers Field Road, Charles River Reservation, Brighton, Contract No. 1575. The Commission V O T E D: Held over.

8 Report, October 7, requesting approval of Extra Work Order No. 2, at an estimated total cost of $3,300.00, on Contract number 1460, with L. Coletti & Sons, Inc, for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge-Watertown. The Commission V O T E D: Approved.

9 Report, October 5, requesting permission to advertise a contract for refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Approved for advertising.

10 Report, October 4, on request of F. E. Daddario Corporation for an extension of time from September 15, 1965 to December 14, 1965, on Contract No. 1415, for constructing Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D to approve an extension of time from September 15, 1965 to December 14, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, September 24, on request of Boston Edison Company to attach guys to trees in the Charles River Upper Division, Newton. The Commission V O T E D: Held over.

12 Report, October 4, submitting Schemes Nos. 1 and 2, of proposed elimination of left turns at Memorial Drive and Massachusetts Avenue in Cambridge, including proposed alterations along the parkway and new directional signs. The Commission V O T E D to approve Scheme No. 2, and authority given to prepare plans and specifications.

ADJOURNED at 1:18 P.M., to meet on Thursday, October 14, 1965 at 10:00 A.M.

Richard S. Turbush

Secretary

2402nd
Oct.14,1965 Record of the Two Thousand Four Hundred and Second (2402nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 14, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1573, dated October 14, 1965, with Faneuil Construction, Inc., for proposed protection work at the Franklin Field Swimming Pool, Wading Pool and Recreation Building, Blue Hills Reservation, Dorchester.

2 Contract number C-323, dated October 13, 1965, with Ren-Con Corporation, for miscellaneous work for flood control projects in Melrose, Malden, Everett and Revere.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 13, regarding the New England Power Company's proposal to rent a portion of the Commission's Oakdale-West Boylston transmission line, and request of the Massachusetts Electric Company for permission to lease a 1000-ft. transmission line right-of-way across the Commission's property in West Boylston. The Commission V O T E D: Held over.

4 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with granting Lorraine Co., Inc. drainage easements across Water Division land adjacent to Sudbury Reservoir in Southborough. The Commission V O T E D: Held over.

5 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with granting the B & B Realty Trust a permanent drainage easement across Water Division land in Southborough. The Commission V O T E D: Held over.

6 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with request of James Mattimore to purchase land in Westborough. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Report, October 13, on request of Berke-Moore Co., Inc. for an extension of time from September 15, 1965 to December 1, 1965 on Contract No. C-213 - Ward Street Headworks. The Commission V O T E D to approve an extension of time from September 15, 1965 to December 1, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, October 13, submitting for approval plans and specifications for Contract No. C-335 for constructing protective fencing in the City of Somerville at the Somerville Housing Authority property (as authorized by Chapter 837, Acts of 1963, Acct. No. 2420-17); also regarding preparation of an agreement between the Commission and the Somerville Housing Authority. The Commission V O T E D: Authority given to prepare plans and specifications for the protective fence, in accordance with Chapter 837, Acts of 1963.

Action was taken upon the following matters relating to the Parks System:

9 Petition of Huston Smith, abutter, April 13, to purchase land in Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

10 Petition of Mrs. Edward A. Gordon, April 26, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D: Held over.

1 Report of Messrs. O'Brien and O'Donnell, October 7, regarding memorial plaques and dedication of Metropolitan District Commission facilities. The Commission V O T E D: Approved as a general guide line for the Commission.

2 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, August 30, 1956, January 12, 1962, May 4, 1965); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

3 Petition of J. Montgomery Page (12/10/63, 8/31/65) for an entrance from Chickatawbut Road, Blue Hills Reservation,Milton. The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period October 6, 1965 - October 12, 1965:

Invoices	$ 371,062.56
Departmental Purchase Orders	58,909.72
Advices of Change	5,683.34
Request for Advance	130,000.00
Industrial Accident Payments	2,466.32
Medical Payments	241.25
Weekly Payroll	246,528.27
Invoices Under $1,000	475.00

Invoices Under $1,000

Ronal Corp. - $475.00 - 10 cu. yds. concrete in cavity in Jetty at Winthrop.

The Commission V O T E D: Approved.

5 At this point, the Commissioner expressed his regrets and concern about the physical condition of Harvey E. Weir, Attorney for the Commission, who is hospitalized in Wolfboro, New Hampshire, and requested authority from the Commission to enter into an agreement, for and on behalf of the Commission, to engage the services of Attorney Harry H. Ham, Jr. of Newton, with offices at 40 Court Street, Boston, to handle the Commission's legal work during the absence of Mr. Weir, and possibly assist Mr. Weir on his return.
The Commission V O T E D: Commissioner authorized to engage the services of Mr. Ham as outlined, and in accordance with the terms of his proposal dated October 13, 1965.

6 Report of Mr. O'Donnell, October 14, on request of American Coin Lock Company for an abatement of $250.00, for the loss of six locks at Nahant Beach, to be deducted from their 1965 payment, under their permit for the operation of coin locks in various MDC public sanitaries. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, August 3, relative to necessary repairs and improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D: Held over.

8 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Held over; Mr. Fink to contact the Railroad to determine whether there is a need for the use of flagmen on the job and, if needed, to make a provision for same in the contract.

9 Report, October 4, requesting permission to advertise a contract for lighting of Bunker Hill Monument grounds, Charlestown. The Commission V O T E D: Approved for advertising.

10 Report, October 5, on bids for furnishing and erecting double steel beam highway guard type SS in the median strip of Soldiers Field Road, Charles River Reservation, Brighton, Contract No. 1575.
The Commission V O T E D to accept the only bid, that of Edward J. Baker Co., Inc., of $11,620.00.

1 Report, September 24, on request of Boston Edison Company to attach guys to trees in the Charles River Upper Division, Newton. The Commission V O T E D: Held over.

2 Report, October 6, recommending that work on contract number 1568-I, with Louis Stella, for plumbing repairs to Lower Basin Police Station, Charles and Leverett Streets, Boston, be accepted as completed as of September 29, 1965. The Commission V O T E D that the work of Louis Stella, Inc., contractors under contract number 1568-I, for plumbing repairs to Lower Basin Police Station, Charles and Leverett Streets, Boston, be and hereby is accepted as completed as of September 29, 1965.

3 Report, October 8, on request of the City of Medford to construct a catch basin and lay a drainage pipe at the intersection of Second Street and Middlesex Avenue, Medford. The Commission V O T E D: Approved.

4 Report, October 7, on request of the Lynn Gas Company to locate and repair a series of gas leaks in their main on Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as being present but not voting.

5 Report, October 7, on request of the City of Boston to install a sewer line through the Stony Brook Reservation, between Reservation Road and Dedham Street, Hyde Park. The Commission V O T E D: Approved.

6 Report, October 11, on request of the Cambridge Steam Corporation to build a new manhole around the steam line and install an expansion joint in the line near the M.I.T. Faculty Building on Memorial Drive, Cambridge; also, if necessary, to rebuild the wall of an existing steam manhole at Wadsworth Street. The Commission V O T E D: Approved.

7 Report, October 13, recommending that work of additional chain link fence installation be included in Phase II construction of Contract No. 1511 with Roberto Construction Co., Inc. (Middlesex Fells Zoo), and deleted from Phase III construction. The Commission V O T E D to approve sending a "letter of intent" to the Comptroller.

8 Report, October 13, requesting approval of Extra Work Order No. 3, in the amount of $6,974.21, on Contract No. 1511, with Roberto Construction Co., Inc., for Phase II Construction, Middlesex Fells Zoo. The Commission V O T E D: Approved.

9 Report, October 13, on request of Charles A. Maguire & Associates, Consultants, to divide preliminary report on Improvements to Neponset River Bridge into two parts, instead of one. The Commission V O T E D: Approved, at no additional cost to the Commission.

10 Report, October 13, submitting for approval specifications for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

11 Report, October 13, on bids for traffic signal installation on Centre Street and Channelization of Roadway and Signal Modernization at the intersection of Centre Street and Veterans of Foreign Wars Parkway, West Roxbury, Contract No. 1577. The Commission V O T E D to accept the lowest bid, that of R. W. LeBaron, Inc., of $16,997.50.

12 Report, October 13, on bids for traffic improvements at entrance to Storrow Drive Tunnel near Dartmouth Street, Charles River Reservation, Boston, Contract No. 1578. The Commission V O T E D to accept the lowest bid, that of John J. Botti, Inc., of $6,845.00.

13 At this point, a discussion was held relative to the verbal request of Interscholastic Publishing Company to sell programs at the new

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ct.14,1965
cont.-

Medford Stadium for the remaining home games to be held in 1965. The Commission V O T E D to authorize the Commissioner to amend the present Dilboy Field Permit to Interscholastic Publishing Company so as to include the Medford Stadium.

ADJOURNED at 1:06 P.M., to meet on Thursday, October 21, 1965 at 10:00 A.M.

Richard J. Sullivan

S e c r e t a r y

2403rd
Oct.21,1965

Record of the Two Thousand Four Hundred and Third (2403rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 21, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1576, dated October 21, 1965, with Metconstruct Corporation, for proposed divisional island with concrete barrier wall in Embankment Road Inbound at Mt. Vernon Street, Charles River Reservation, Boston.

2 Contract number 1581-I, dated October 21, 1965, with William T. Butler, for furnishing and installing steel smoke stack, Charles River Dam Power Plant, Charles River Reservation,

3 Contract number 1571, with Wilton Corporation, dated October 21, 1965, for reconstructing sidewalks, driveways and planting area vicinity of Kelley's Landing, Old Colony Division, South Boston.

4 RELEASE OF RESTRICTIONS

VOTED: To release the present 20-foot building line restriction on property located at 302 Broadway, Everett, owned by Eleanor T. Cacchiotti, as shown on plan of land entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Everett, Plan to accompany release of building restrictions at property of Eleanor Cacchiotti, No. 302 Broadway, *** September 21, 1965, Edward P. McSweeney, Asst. Director of Park Engineering," in accordance with the vote of the Commission at its meeting on August 26, 1965, and to execute an instrument accordingly.

5 PERMIT

VOTED: To issue a revocable permit for use of the area at Chickatawbut Hill, Quincy, in the Blue Hills Reservation, for use by the United States Army, Corps of Engineers, and as a Control Site, in accordance with the vote of the Commission at its meeting on June 10, 1965, and to execute an instrument accordingly.

6 DEED

VOTED: To convey to Alexis W. Blood and Ann L. Blood a certain parcel of land in Milton, shown on a plan of land entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Milton, Plan of Land to be Conveyed to Alexis W. Blood *** October 14, 1965, Benjamin W. Fink, Director of Parks Engineering", being plan accession No. 43773 V.T., as voted by the Commission at its meeting on September 16, 1965, and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, October 14, on request of the Commissioner of Public Works, Town of Brookline, for the elimination of a connection to the Metropolitan sewer at Station 6+50 of Sect. 82, and that appropriate credits be extended to the Town. The Commission V O T E D: Approved.

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Oct.21,1965
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, October 13, regarding the New England Power Company's proposal to rent a portion of the Commission's Oakdale-West Boylston transmission line, and request of the Massachusetts Electric Company for permission to lease a 1000-ft. transmission line right-of-way across the Commission's property in West Boylston. The Commission V O T E D to approve the lease of a portion of M.D.C. line to the New England Power Company as outlined in Mr. Toole's report dated October 13, 1965, at an annual rental of $2,000.00 payable monthly in advance. The Commission further V O T E D to grant a license to the Massachusetts Electric Company for an easement across Commission property for a distance of about 1000 feet, as recommended by Mr. Toole, for a sum to be established after an appraisal of the right-of-way has been made, plus cost of preparing conveyance.

2 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with granting Lorraine Co., Inc. drainage easements across Water Division land adjacent to Sudbury Reservoir in Southborough. The Commission V O T E D to approve granting the easements as requested, for the sum of $525.00, plus cost of conveyance.

3 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with granting the B & B Realty Trust a permanent drainage easement across Water Division land in Southborough. The Commission V O T E D to approve granting the easement as requested for the sum of $100.00, plus cost of conveyance.

4 Memorandum of Mr. Kilroy, October 13, submitting appraisal in connection with request of James Mattimore to purchase land in Westborough. The Commission V O T E D: Held over.

5 Report, October 15, submitting for execution Quabbin Park Cemetery Deed No. Q-1559, transferring Lot No. 1526 to Robert and Helen Petfield. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

6 Report, October 19, relative to granting the Town of Weston permission to furnish water to 15 building lots in the Town of Lincoln. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Memorandum of Mr. Kilroy, October 19, recommending a pro tanto payment of $3,500.00, plus interest amounting to $122.50, to Ralph F. Schoaf and Frederick W. Schoaf for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D to approve a pro tanto payment of $2,500.00 only, plus 6% interest to date.

8 Report, October 18, on requests of Charles A. Maguire & Associates for a reduction in the reserve held under Project 3 (Columbus Park Headworks), Contract Nos. 215, 255, 228; and Project 6 (Ward Street Headworks), Contract Nos. 213, 254, as stipulated under Art. III, Para. 1 (c) of the Amendment to the Agreement. The Commission V O T E D: Approved, subject to final review by Mr. James O'Donnell, Financial Division.

9 Report, October 20, on request of International Telephone and Telegraph Corporation to substitute a lead-calcium battery system, in place of the specified nickel-cadmium system, with an allowance to the Commission of $2,342.20, under Contract C-326, Microwave System. The Commission V O T E D: Approved.

10 Report, October 19, submitting, for Commission acceptance, report of Metcalf & Eddy, Engineers, covering Flood Control Work on the Saugus Branch Brook, Malden, at an estimated total cost of $4,599.00; and requesting that authorization be given to have the Consultants proceed with preparation of contract plans and specifications for the work. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

11 Petition of Huston Smith, abutter, April 13, to purchase land in

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cont.-

Alewife Brook Parkway, Belmont, for protection of his home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D to take no action on the disposition of this land.

1 Petition of Mrs. Edward A. Gordon, April 26, to buy land in Alewife Brook Parkway, Belmont, for protection of her home; also memorandum of Mr. Kilroy, September 15. The Commission V O T E D to take no action on the disposition of this land.

2 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, 8/30/56, 1/12/62, 5/4/65); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

3 Petition of J. Montgomery Page (12/10/63, 8/31/65) for an entrance from Chickatawbut Road, Blue Hills Reservation, Milton. The Commission V O T E D: Held over.

4 Letter of Board of Selectmen, Town of Belmont, October 18, expressing dissatisfaction with the Commission's vote of September 30, 1965, transferring care and control to the Town of land in the Winn Brook Culvert area; and requesting that the land be sold to the Town, for the sum of $1.00, for park purposes only. The Commission V O T E D to take no action on the disposition of this land.

5 Letter of Albert P. Bernat of Frosty Soft-Serv Co., October 4, requesting permission to service students at Northeastern University dormitory on the Fenway; also report of Lieutenant McPhee, October 7. The Commission V O T E D: Denied.

6 Report of Captain Carpenter, October 13, concerning use of the Hull Town Dump by the Nantasket Beach Division. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period October 13, 1965 - October 19, 1965:

Invoices	$ 1,309,778.35
Departmental Purchase Orders	17,574.32
Advices of Change	44,307.74
Salary Schedules	226,571.76
Request for Advance	440,000.00
Industrial Accident Payments	1,395.32
Weekly Payroll	242,499.75

The Commission V O T E D: Approved.

8 Letter of Joseph F. Feeney, Esq., October 20, submitting for execution form of Waiver of Notice and Assent in connection with the variance granted to the Blue Hills Sports Arena, Inc. by the Town of Braintree, on the use of land at West Street, Braintree. The Commission V O T E D: Approved as requested, and authority given to the Commissioner to execute the Waiver of Notice and Assent for, and on behalf of, the Commission.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, October 20, on request of Bloomrich Realty (Westminster Motors) to construct two 40-ft. driveways to property at 710-720 Morrissey Boulevard, Dorchester. The Commission V O T E D to approve the issuance of a permit for one 40-ft. entrance only, as recommended by Mr. Fink.

10 Letter of Edgar L. Kelley, Attorney for Bloomrich Realty Co., October 19, requesting that his clients be permitted to use Commission land in front of their proposed building at 710-720 Morrissey Boulevard, Dorchester, for parking of cars and the installation of a sign and light fixtures. The Commission V O T E D: Held over and referred to Mr. Haggerty for view and report.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Reports, October 15 and August 3, relative to necessary repairs and

improvements to residence of Walter Stone at 149 Pond Street, Stoneham, and requesting authority to prepare plans and specifications, and to solicit public bids for the work. The Commission V O T E D to authorize the Parks Engineering Division to prepare plans and specifications for necessary repairs and improvements in line with the recommendation of Mr. Michelson in his report dated October 15, 1965 to the Commissioner; said repairs and improvements to be restricted to the main house only. The Commission further V O T E D that, while inspecting the building during the preparation of the plans and specifications, the engineer shall determine, and later report to the Commission, as to whether it would be advisable for the Commission to demolish said structure and replace same with a new building.

1 Report, September 15, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

2 Report, September 24, on request of Boston Edison Company to attach guys to trees in the Charles River Upper Division, Newton. The Commission V O T E D: Held over.

3 Report, October 13, requesting permission to prepare and advertise a contract for repairs and maintenance to Commission sports flood light systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus. The Commission V O T E D: Approved; Commission to approve contract prior to advertising.

4 Report, October 7, on request of the Lynn Gas Company to install gas services at 82 and 84 Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.

5 Report, October 7, on request of the City of Revere to make emergency repairs at 345 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

6 Report, October 13, on request of the City of Revere to make emergency repairs to a water service at 745 Ocean Avenue, Revere. The Commission V O T E D: Approved.

7 Report, October 13, recommending that work on contract number 1561-I, with Bonacorso Construction Company, for repairs to bear dens, Franklin Park Zoo, Dorchester, be accepted as completed as of July 31, 1965. The Commission V O T E D that the work of Bonacorso Construction Company, contractors under contract number 1561-I, for repairs to bear dens, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of July 31, 1965.

8 Report, October 19, requesting permission to prepare plans and specifications for installation of warning signals ahead of the First Street Drawbridge on Memorial Drive, Cambridge. The Commission V O T E D: Approved.

9 Report, October 19, on request of Shmishkiss Trust to place solid fill with rip rap slopes in Lynn Harbor, Lynn. The Commission V O T E D to approve the issuance of a permit to fill, in accordance with Mr. Fink's report dated October 19, 1965; Mr. Fink to forward a copy of the permit to the Massachusetts Department of Public Works.

10 Report, October 20, on bids for construction of sanitary sewer, conduit and cement concrete sidewalk south of Shirley Avenue, Revere Beach Reservation, Revere, Contract No. 1579. The Commission V O T E D to accept the lowest bid, that of N.E. Bilt-Rite Construction Corp., of $6,245.00.

11 Report, October 20, on request of the City of Quincy to widen the southerly corners of Miller Street and Copeland Street at their respective points of entrance to Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

12 Report, October 14, recommending that work on contract number 1507, with S. Rosenthal & Son, Inc., for blast plates removal, sand blasting and painting, steel repairs, Boston University Bridge, Boston and Cambridge, be accepted as completed as of August 28, 1965. The Commission V O T E D that the work of S. Rosenthal & Son, Inc., contractors under contract number 1507, for blast plates removal,

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Oct.21,1965
cont.-

sand blasting and painting, steel repairs, Boston University Bridge, Boston and Cambridge, be and hereby is accepted as completed as of August 28, 1965.

1 Report, October 18, on request of John E. Cain Co., 4040 Mystic Valley Parkway, Medford, to enter a catch basin with a 6" drain pipe from a new addition under construction at their property. The Commission V O T E D: Approved.

2 At this point, Mr. Walter Everett, representing the Harvard Yacht Club, presented plans to the Commission showing the proposed location and design of their new yacht club off Memorial Drive, Cambridge, in accordance with the Commission's vote of October 15, 1964. After consideration, the Commission V O T E D to approve the design, as submitted, and to authorize Mr. Fink to prepare a permit for Commission approval.

3 The business of the meeting having been completed, Mr. O'Brien moved that the meeting stand adjourned until the hour of 10:00 o'clock A.M., Thursday, October 28, 1965, in honor of Associate Commissioner Max Rosenblatt, Esq., who, on October 11, 1965, was admitted to practice law before the United States Supreme Court.
Mr. O'Brien's motion was adopted, and the Commission meeting was so adjourned at 1:30 P.M.

Richard S. Fitzpatrick

S e c r e t a r y

2404th
Oct.28,1965

Record of the Two Thousand Four Hundred and Fourth (2404th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 28, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

4 Contract number 1580-I, dated October 28, 1965, with Praught Engineering Co., for repairs, replacements and additions to heating system, Lower Basin Garages and Boat House, Commercial Street, Cambridge.

5 Contract number 1578, dated October 28, 1965, with John J. Botti Co., Inc., for traffic improvements at entrance to Storrow Drive Tunnel near Dartmouth Street, Charles River Reservation, Boston.

Action was taken upon the following matters relating to the Water Division:

6 Memoranda of Mr. Kilroy, October 27 and October 13, submitting appraisal in connection with request of James Mattimore to purchase land in Westborough. The Commission V O T E D: Approved, Mr. Mattimore to pay $1,200.00 plus cost of conveyance.
amended by vote of 2/3/66

7 Report, October 19, relative to granting the Town of Weston permission to furnish water to 15 building lots in the Town of Lincoln. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

8 Report, October 19, submitting for Commission acceptance, report of Metcalf & Eddy, Engineers, covering Flood Control Work on the Saugus

Branch Brook, Malden, at an estimated total cost of $4,599,000; and requesting that authorization be given to have the Consultants proceed with preparation of contract plans and specifications for the work. The Commission V O T E D: Held over.

1 Memorandum of Mr. Kilroy, October 25, submitting for approval Offer of Settlement of Simon and Agda L. Johnson, in the amount of $150.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Letter of Edgar L. Kelley, Attorney for Bloomrich Realty Co., October 19, requesting that his clients be permitted to use Commission land in front of their proposed building at 710-720 Morrissey Boulevard, Dorchester, for parking of cars and the installation of a sign and light fixtures; also memorandum of Mr. Kilroy, October 27. The Commission V O T E D: Held over.

3 Petition of Chase Mills Realty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, 8/30/56, 1/12/62, 5/4/65); also report of Mr. Straw, September 15. The Commission V O T E D: Held over.

4 Petition of J. Montgomery Page (12/10/63, 8/31/65) for an entrance from Chickatawbut Road, Blue Hills Reservation, Milton. The Commission V O T E D to approve the issuance of a permit for a 16' driveway opening as shown on plans submitted; with the understanding that all costs of construction and maintenance shall be at the petitioner's expense; that the work shall be done in a manner satisfactory to the Director of Park Engineering and the Divisional Commander; and that the Commission shall be held harmless and indemnified against all claims for damages arising out of the exercise of said permit.

5 Report of Captain Carpenter, October 13, concerning use of the Hull Town Dump by the Nantasket Beach Division. The Commission V O T E D: Held over.

6 Memorandum of Mr. Kilroy, October 27, submitting appraised rental value of $200.00 per annum for lease of land in Watertown to Lee Trust. The Commission V O T E D to approve a 10-year lease at $200.00 per year, with the usual restrictions; John J. Sullivan, Jr., Esq. to prepare papers.

7 Letter of Rev. William W. Wallace, St. John Vianney Parish, August 12, requesting that a pedestrian control signal light be installed in front of his church on the Lynnway, Revere; also report of Mr. Fink, October 25. The Commission V O T E D: Held over.

8 The following schedules were submtted by the Commissioner for the period October 20, 1965 - October 26, 1965:

Invoices	$ 266,660.24
Departmental Purchase Orders	95,924.36
Advices of Change	22,695.19
Return of Advance (Petty Cash)	3,053.94
Bookkeeping Entry	1,059.32
Industrial Accident Payments	1,527.90
Medical Payments	1,732.25
Weekly Payroll	239,115.96
Salary Schedules	8,247.84

The Commission V O T E D: Approved.

9 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

10 Report, October 27, on request of William Conte, 129 South Main Street, Haverhill, to construct that portion of a proposed driveway on MDC land to a gas station located at the Jamaicaway, Huntington Avenue and So. Huntington Avenue, Boston, as shown on plan accession #43767X. The Commission V O T E D: Approved.

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cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Reports, September 15 and October 27, requesting permission to advertise a contract for repairs to Highland Avenue Bridge in Somerville, at an estimated cost of $5,300.00. The Commission V O T E D: Approved for advertising.

2 Report, September 24, on request of Boston Edison Company to attach guys to trees in the Charles River Upper Division, Newton. The Commission V O T E D: Remove from agenda until further notice.
Mr. Breen voted present.

3 Letter of Nathan S. Paven, Esq., October 15, submitting estimates of legal fees, totalling $11,000.00, for services in connection with street lighting rates - M.D.C. Vs. Boston Edison Co., Cambridge Electric Light Co., and Massachusetts Electric Co. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, October 20, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Stony Brook Reservation, Dedham Street, Thompson Street and Private Land, Hyde Park. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Stony Brook Reservation, Dedham Street, Thompson Street and Private Land, Hyde Park, being plans accession numbers 43752X through 43756X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

5 Report, October 25, on request of the City of Boston to make repairs to sanitary service at 137 Evans Street, Dorchester. The Commission V O T E D: Approved.

6 Report, October 28, requesting approval of Extra Work Order No. 4, at an estimated cost of $4375.00, on Contract No. 1511, with Roberto Construction Co., Inc., for Middlesex Fells Zoo, Phase II construction. The Commission V O T E D: Approved.

7 Report, October 27, requesting permission to advertise a contract for proposed trash rack at Muddy River, Park Drive, Charles River Reservation, Lower Basin Division, Boston. The Commission V O T E D: Approved for advertising.

8 Report, October 27, requesting permission to advertise a contract for breaking of ice in channels, canals, and other places of the Charles River Basin, from December 1, 1965 through March 31, 1966. The Commission V O T E D: Approved for advertising.

9 Report, October 27, on request of Perini Corporation for an extension of time from October 1, 1965 to October 30, 1965, on Contract No. 1538, for constructionof a fishing pier at Marine Park area, Castle Island, South Boston. The Commission V O T E D: Denied.

10 Report, October 27, requesting permission to prepare plans and specifications for construction of roofs over artificial ice skating rinks in the Metropolitan Parks System. The Commission V O T E D: Approved.

11 Report, October 27, requesting approval of Alteration No. 3, in the amount of $983.40, on Contract No. 1543, with M. Solimando, Inc., for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D: Approved.

12 Report, October 27, regarding application of Sea-Land Service, Inc., to enter M.D.C. sewer at Castle Island, South Boston, in accordance with plan accession #43799X. The Commission V O T E D: Approved.

13 Report, October 27, relative to additional work required in connection with repairs to the M.B.T.A. Charles Street Station, Boston, bringing the total sum for the work to $652.00 (Ronal Corporation, contractor). The Commission V O T E D: Approved.

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Oct.28,1965
cont.-

1 Report, October 28, on bids for general refrigeration repairs at various ice skating rinks in the Metropolitan Parks District, Contract No. 1584. The Commission V O T E D to accept the lowest bid, that of Jarvis Engineering Company, of $15,887.00.

2 At this point, Mr. John E. Beades, Executive Assistant, read to the Commission Legislative proposals that M.D.C. Division Heads recommended be filed by the Commission.
After discussion, the Commission V O T E D: Commissioner authorized to file the following five Legislative petitions in the regular manner for, and on behalf of, the Commission:

1. An act relative to the preservation of Boston Harbor and of the public health in the City of Boston.
2. An act relative to the increasing of membership on the Public Access Board.
3. An act providing additional funds for the M.D.C. to cover the cost of extending the Dorchester Tunnel to Dorchester Lower Mills and the making of connections to the City Tunnel Extension now in service.
4. An act providing additional funds for the Metropolitan District Commission to cover the cost of completing the Sewerage Program.
5. An act to further regulate the bidding procedures and the awarding of certain contracts by the Metropolitan District Commission.

ADJOURNED at 12:43 P.M., to meet on Thursday, November 4, 1965, at 10:00 A.M.

Richard J. Sullivan

Secretary

2405th
Nov. 4,1965 Record of the Two Thousand Four Hundred and Fifth (2405th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 4, 1965 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1575, dated November 4, 1965, with Edward J. Baker Co., Inc., for furnishing and erecting double steel beam highway guard type SS in the median strip of Soldiers Field Road, Charles River Reservation, Brighton.

4 Contract number 1577, dated November 4, 1965, with R. W. LeBaron, Inc. for traffic signal installation on Centre Street and Channelization of roadway and signal modernization at intersection of Centre Street and Veterans of Foreign Wars Parkway, West Roxbury.

5 Contract number 1584, dated November 4, 1965, with Jarvis Engineering Company, for general refrigeration repairs at various ice skating rinks in the Metropolitan Parks District.

6 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 130 feet of underground conduit and cable therein, in Fellsway, Malden.
ORDERED that, on petition of New England Telephone and Telegraph Company dated October 13, 1965, for location shown on plan of New England Telephone and Telegraph Company dated May 10, 1965, and indexed accession number 43780X, for approximately one hundred thirty (130) feet of underground conduit and cable therein, in Fellsway, northeasterly from the southwesterly side at intersection of Charles Street,

extending to the northeasterly side to the intersection of Charles Street, Malden, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 4, 1965, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Malden, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said conduit and cable in said Fellsway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit and cable and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Report, November 2, recommending that the Commission approve payment of Final Estimate No. 23, in the amount of $1,323.00, on Contract No. 270-W, with D. DiMartino Construction Corp., for furnishing and laying water pipes, Northern High Service Pipe Lines, Everett and Revere. The Commission V O T E D to approve payment of Final Estimate No. 23, in the amount of $1,323.00.

2 Report, November 3, on request of the City of Waltham for permission to construct a Sanitary Sewer within the limits of the Water Division pipe line easement in Waltham. The Commission V O T E D: Approved as recommended by Mr. Toole.

Action was taken upon the following matters relating to the Construction Division:

3 Report, October 19, submitting for Commission acceptance, report of Metcalf & Eddy, Engineers, covering Flood Control Work on the Saugus

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cont.-

Branch Brook, Malden, at an estimated total cost of $4,599,000; and requesting that authorization be given to have the Consultants proceed with preparation of contract plans and specifications for the work. The Commission V O T E D to accept the report of Metcalf & Eddy, as submitted. The Commission further V O T E D to authorize Metcalf & Eddy to prepare contract plans and specifications for the work.

1 Report, November 2, on request of Salah & Pecci Construction Co., Inc. for Commission approval of Perini Corporation as subcontractor for doing the river portion of the work under Contract No. C-204, Charles River Sewer Crossing. The Commission V O T E D: Approved.

2 Memorandum of Mr. Kilroy, November 3, recommending approval of a pro-tanto payment to Esther May and John J. Elliot, Jr., in the amount of $400.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

3 Memorandum of Mr. Kilroy, November 3, submitting for approval Offer of Settlement of Chester G. and Ruth A. Sharp, in the amount of $250.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Letter of Edgar L. Kelley, Attorney for Bloomrich Realty Co., October 19, requesting that his clients be permitted to use Commission land in front of their proposed building at 710-720 Morrissey Boulevard, Dorchester, for parking of cars and the installation of a sign and light fixtures; also memorandum of Mr. Kilroy, October 27. The Commission V O T E D: Held over.

5 At this point, a discussion was held relative to the Commission's property lines on Morrissey Boulevard, and the Commission V O T E D: Secretary to cause an engineering survey to be made, with an engineer assigned from the Parks Engineering Division by Mr. Fink, of the Commission's property lines on both sides of Morrissey Boulevard, to determine if there are any trespassers.

6 Petition of Chase Mills Ealty Trust to exchange lands, rights, etc. at Dealtry Pool area, Pleasant Street, Watertown, Charles River Reservation (by Atty. James F. Sullivan, 8/30/56, 1/12/62, 5/4/65); also report of Mr. Straw, Sept. 15. The Commission V O T E D: Approved; matter referred to Mr. Kilroy to make an appraisal, for leasing purposes, of the land shown in solid red on plan #34638X.

7 Report of Captain Carpenter, October 13, concerning use of the Hull Town Dump by the Nantasket Beach Division. The Commission V O T E D to approve payment of $3,000.00 annually to the Town of Hull for dumping privileges by the Nantasket Beach Division.

8 Letter of Rev. William W. Wallace, St. John Vianney Parish, August 12, requesting that a pedestrian control signal light be installed in front of his church on the Lynnway, Revere; also report of Mr. Fink, October 25. The Commission V O T E D: Denied.

9 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

10 The following schedules were submitted by the Commissioner for the period October 27, 1965 - November 2, 1965:

Invoices	$ 615,258.63
Departmental Purchase Orders	29,429.61
Advices of Change	109,698.61
Weekly Payroll	239,428.23
Request for Advance	739,500.00
Return of Advance (Petty Cash)	271.25
Industrial Accident Payments	1,349.89

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

11 Report, November 2, on request of John E. Cain Company to abandon an

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cont.-

existing 30' driveway to property at 4040 Mystic Valley Parkway, Medford, and to construct a new 30' driveway approximately 100' westerly, as shown on plan accession #43774. The Commission V O T E D Approved as recommended.

1 Report, November 2, on requestof George A. Ash to construct a 16' driveway from Ocean Avenue to his property at the rear of 76 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

2 Report, November 2, on request of Rev. Lucien Malouf, pastor of Our Lady of the Annunciation Church, V. F. W. Parkway near Centre Street, West Roxbury, to construct one driveway entrance and one exit to and from the property; also that four street lights be installed by the Commission adjacent to the proposed driveways, as shown on plan accession #43771. The Commission V O T E D to approve the request, as recommended by Mr. Fink, with the exception of the four street lights.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, November 1, on bids for alteration, repairs, to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton, Contract No. 1583. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $7,774.00.

4 Report, October 28, recommending that work on contract number 1570-I, with Vulcan Construction Company, for laying bituminous concrete sidewalk, Veterans of Foreign Wars Parkway, West Roxbury, be accepted as completed as of October 14, 1965. The Commission V O T E D that the work of Vulcan Construction Company, contractors under contract number 1570-I, for laying bituminous concrete sidewalk, Veterans of Foreign Wars Parkway, West Roxbury, be and hereby is accepted as completed as of October 14, 1965.

5 Report, October 28, on request of the City of Medford to install water and sewer connections at 4040 Mystic Valley Parkway (Medford Veterans Memorial Parkway). The Commission V O T E D: Approved.

6 Report, October 29, requesting permission to prepare and advertise a contract for copper drains and electric heating cables, Storrow Tunnel, Boston. The Commission V O T E D: Approved for advertising.

7 Report, October 27, submitting for Commission approval a sample of the permit for the construction of a sailing pavilion for the Trustees of Harvard Yacht Club, 60 Boylston Street, Cambridge. The Commission V O T E D to approve a 25-year lease, at $1.00 per year, petitioner to pay cost of preparation of lease; said lease to include the special conditions outlined in Mr. Fink's typewritten portion of sample permit submitted.

8 Report, November 2, submitting for Commission approval contract for repairs and Maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus. The Commission V O T E D to approve the contract. The Commission further V O T E D: Authority given to advertise.

9 Report, November 2, on bids for emergency repairs to boiler return at Bird House, Franklin Park Zoo. The Commission V O T E D to accept the lowest bid, that of Louis Baldassaro, of $950.00.

10 Report, November 2, on bids for installation and maintenance of pavement markings on M.D.C. roadways, Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, Contract No. 1585. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $73,819.68.

11 Report, November 3, resubmitting plans numbered 43447X through 43473X dated June 10, 1965 and revised October 20, 1965, for proposed construction, Phase III, Middlesex Fells Zoo, Stoneham; and requesting authority to advertise the work. The Commission V O T E D to approve plans, as submitted, and authority given to advertise.

12 Report, November 3, requesting permission to prepare specifications for cleaning two sump pump pits and the cross drains located in

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cont.-

Storrow Tunnel and Berkeley Street Underpass; also, eleven sump pump pits located on Storrow Drive, Soldiers Field Road, Memorial Drive, Leverett Street Underpass and under Longfellow Bridge. The Commission V O T E D: Approved.

1 Report, November 3, on bids for welding steel plates to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy, Contract No. 1586-I. The Commission V O T E D to accept the only bid, that of A. & J. Welding Company, of $4,193.00.

2 Report, November 1, recommending that work on contract number 1554-I, with Eastern Sheet Metal Corporation, for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, be accepted as completed as of October 16, 1965. The Commission V O T E D that the work of Eastern Sheet Metal Corporation, contractors under contract number 1554-I, for heating duct revisions in the Recreational Building at the M.D.C. Skating Rink, Swimming Pool, Franklin Field, Blue Hills Reservation, Dorchester, be and hereby is accepted as completed as of October 16, 1965.

3 Report, November 3, on request of Perini-Steers to subcontract the unloading and installation of lock gates for the Mystic River Dam to Owen J. McGarrahan Company, under Contract No. 1360 - Mystic River Basin Project. The Commission V O T E D: Approved.

4 Report, November 1, on request of S. S. Eisenberg Associates, Inc., architects for proposed Community Mental Health Center on Furnace Brook Parkway, Quincy, for preliminary Commission approval for certain specified changes within and adjacent to M.D.C. property in connection with the proposed center. After consideration, the Commission V O T E D to give tentative approval to their requests, with the exception of the parking area.

ADJOURNED at 12:40 P.M., to meet on Wednesday, November 10, 1965 at 10:00 A.M.

Robert J. Durkin

S e c r e t a r y

2406th
ov.10,1965 Record of the Two Thousand Four Hundred and Sixth (2406th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 10, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

5 Contract number 1585, dated November 10, 1965, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways, Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions.

6 Contract number 1579, dated November 10, 1965, with N. E. Bilt-Rite Construction Corp., for construction of sanitary sewer, conduit and cement concrete sidewalk south of Shirley Avenue, Revere Beach Reservation, Revere.

7 Contract number 1583, dated November 10, 1965, with M. Solimando, Inc., for alterations, repairs to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton.

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cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, November 8, on request of the City of Marlborough for permission to continue providing the Town of Hudson with an emergency water supply until January 1, 1966. The Commission V O T E D: Approved.

2 Report, November 9, regarding request of Atlanta Corporation for Deed of Release of Water Division easement in Stoneham. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

3 Report, November 8, on request of R. Zoppo Co., Inc., for an extension of time from October 30, 1965 to August 1, 1966, on Contract No. C-265, Miscellaneous Facilities and Final Grading at Deer Island. The Commission V O T E D: Denied.

4 Report, November 9, submitting for Commission acceptance, report of Camp, Dresser and McKee, Consulting Engineers, covering proposed flood control work on Nowell Creek, Malden and Medford, at an estimated general cost of $1,750,000; and requesting that authorization be given to have the Consultants proceed with contract plans and specifications for the work. The Commission V O T E D: Held over.

5 Report, November 9, submitting for Commission approval signed release to the Commonwealth from all interested parties, in connection with Boston Edison Company's filling of the Old Factory Canal, so-called, off Moody Street, Waltham. The Commission V O T E D: Held over and referred to Mr. Weir.

Action was taken upon the following matters relating tc the Parks System:

6 Letter of Edgar L. Kelley, Attorney for Bloomrich Realty Co., October 19, requesting that his clients be permitted to use Commission land in front of their proposed building at 710-720 Morrissey Boulevard, Dorchester, for parking of cars and the installation of a sign and light fixtures; also memorandum of Mr. Kilroy, October 27. The Commission V O T E D to issue a 15 year, 90-day revokable, lease to Bloomrich Realty Co., 710-720 Morrissey Boulevard, Dorchester, for the use of the parcel of M.D.C. land situated on the Morrissey Boulevard side of, and abutting, their property at this location to a point five (5) feet back of existing sidewalk and parallel to it for the entire frontage of their property, at a charge of $1,200.00 per year, payable quarterly (3 months) in advance. Lessee authorized to black top all, or part, of the area being leased, and to erect thereon lighting fixtures in accordance with their request, and a sign, in accordance with a sketch to be submitted for approval. All work to be done in a manner satisfactory to the Director of Parks Engineering Division.

7 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

8 Letter of Nordblom Company, Realtors, October 28, regarding possible purchase of Commission land in the Blue Hills Reservation, abutting West Street, Braintree. The Commission V O T E D: Held over.

9 The following schedules were submitted by the Commissioner for the period November 3, 1965 - November 8, 1965:

Invoices	$ 413,457.19
Invoices Under $1000	849.00
Departmental Purchase Orders	1,444,942.93
Advices of Change	22,616.20
Request for Advance	2,575.00
Weekly Payroll	238,551.64
Industrial Accident Payments	4,168.34
Medical Payments	1,439.56
Return of Advance (Payroll)	1,206,123.85
Return of Advance (Petty Cash)	358.30

Invoices Under $1000

D'Attilio Bros., Inc. $849.00 Remove damaged manholes and build new manholes - Furnace Brook Pkwy.

The Commission V O T E D: Approved.

1 At this point, Commissioner Whitmore, Jr., read a letter dated November 10, 1965 which he had prepared to send to Deputy Commissioner Charles E. Shepard, Executive Office for Administration & Finance, State House, relative to the Commission's position regarding the future of the M.D.C. Headquarters and Administration Building here at 20 Somerset Street, Boston.
When the Commissioner completed the reading of said letter, Mr. Rosenblatt moved that the Commission vote to approve the contents of the letter and that the vote be recorded in the minutes of the Meeting and a copy of the letter kept on file.
The motion was unanimously adopted.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, November 3, on request of the City of Boston to make repairs to a sewer service line at 1218 Morton Street, Dorchester. The Commission V O T E D: Approved.

3 Report, November 3, requesting permission to invite bids for removing and replacing damaged cement concrete sidewalks, Morton Street, Boston, Dorchester District. The Commission V O T E D: Approved.

4 Report, November 3, on request of Boston Edison Company to install certain conduits and cables on Mt. Vernon Street, W. T. Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, October 29, recommending that work on contract number 1581-I, with William T. Butler, for furnishing and installing steel smoke stack, Charles River Dam Power Plant, Charles River Reservation, Boston, be accepted as completed as of October 23, 1965. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1581-I, for furnishing and installing steel smoke stack, Charles River Dam Power Plant, Charles River Reservation, Boston, be and hereby is accepted as completed as of October 23, 1965.

6 Report, November 1, recommending that work on contract number 1566-I, with Reliable Fence Company, for furnishing and erecting a cedar screen fence, Nantasket Beach Reservation, Hull, be accepted as completed as of October 24, 1965. The Commission V O T E D that the work of Reliable Fence Company, contractors under contract number 1566-I, for furnishing and erecting a cedar screen fence at Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of October 24, 1965.

7 Report, October 29, recommending that work on contract number 1569-I, with Ward Weller Co., Inc., for furnishing and installing one aluminum ramp at Revere Beach, Revere, be accepted as completed as of October 23, 1965. The Commission V O T E D that the work of Ward Weller Co., Inc., contractors under contract number 1569-I, for furnishing and installing one aluminum ramp at Revere Beach, Revere, be and hereby is accepted as completed as of October 23, 1965.

8 Report, November 9, on request of Salah & Pecci Construction Co., Inc. for permission to detour traffic on Soldiers Field Road and Memorial Drive; also to use area on Soldiers Field Road and Memorial Drive, for storage and equipment, in connection with Contract C-204, Charles River Sewer Crossings. The Commission V O T E D: Approved as recommended.

9 Report, November 9, requesting permission to prepare specifications, and to let a contract, for repairs to bituminous concrete surfaces on the River Street Bridge, and approaches to the Massachusetts Avenue Underpass on Memorial Drive, at an estimated cost of $4,000.00.
The Commission V O T E D: Approved for advertising.

10 Report, November 9, on bids for removal of floats and repairs to pier at George's Island, Boston Harbor, Boston, Contract No. 1587-I.
The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $4,215.00.

11 Report, November 10, requesting approval of Alteration No. 1, at a

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cont.- credit to the Commission of $600.00, on Contract No. 1583, with M. Solimando, Inc., for alterations, repairs to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton. The Commission V O T E D: Approved.

ADJOURNED at 1:14 P.M., to meet on Thursday, November 18, 1965, at 10:00 A.M.

Richard S. Sullivan

S e c r e t a r y

2407th
Nov.18,1965 Record of the Two Thousand Four Hundred and Seventh (2407th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 18, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

1 A hearing was given to representatives of the Boston Edison Company and the New England Telephone and Telegraph Company on their petition for grant of location for one guy pole, guy wires and fixtures in Neponset Valley Parkway, Boston (Hyde Park District).

ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated September 22, 1965, for location shown on plan of Boston Edison Company dated March 18, 1965, and indexed accession number 43783X, for one (1) guy pole, guy wires and fixtures, in Neponset Valley Parkway, Boston (Hyde Park District), southwesterly side, approximately 605 feet northwest of the Boston-Milton Line, for the transmission of electricity and the transmission of intelligence by electricity, said Neponset Valley Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 18, 1965, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said guy pole, guy wires and fixtures, in said Neponset Valley Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and the New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said guy pole, guy wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of

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Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said guy pole, guy wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matter relating to the Water Division:

1 Report, November 15, on bids for purchasing standing timber on Lots Nos. 25, 26 and 27, of the Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Albert J. Regienus, of $5,654.55, to purchase standing timber on Lot No. 25. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Co., of $2,312.20, to purchase standing timber on Lot No. 26. The Commission further V O T E D to accept the highest bid, that of Bridge Manufacturing Co., of $13,111.11, to purchase standing timber on Lot No. 27.

Action was taken upon the following matters relating to the Construction Division:

2 Report, November 9, submitting for Commission acceptance, report of Camp, Dresser and McKee, Consulting Engineers, covering proposed flood control work on Nowell Creek, Malden and Medford, at an estimated general cost of $1,750,000; and requesting that authorization be given to have the Consultants proceed with contract plans and specifications for the work. The Commission V O T E D: Held over.

3 Report, November 9, submitting for Commission approval signed release to the Commonwealth from all interested parties, in connection with Boston Edison Company's filling of the Old Factory Canal, so-called, off Moody Street, Waltham. The Commission V O T E D: Held over.

4 Report, November 16, recommending that work on Contract No. C-329, with Piatelli Construction Corporation, for connection from the Chelsea Creek Headworks to Shaft 2, be accepted as completed as of August 30, 1965; and that payment of Final Estimate No. 4 be approved. The Commission V O T E D to accept the work as completed as of August 30, 1965. The Commission further V O T E D to approve payment of Final Estimate No. 4.

5 Report, November 16, on request of Berke Moore Company, Inc. for an extension of time from December 1, 1965 to December 31, 1965, on Contract No. C-213, Ward Street Headworks. The Commission V O T E D to approve an extension of time from December 1, 1965 to December 31, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Letter of the Town of Milton, Park Department, October 26, request-

ing that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

1 Letter of Nordblom Company, Realtors, October 28, regarding possible purchase of Commission land in the Blue Hills Reservation, abutting West Street, Braintree. The Commission V O T E D: Held over; Mr. Haggerty to view and report.

2 Memorandum of Secretary Furbush, November 12, regarding bids for snow plowing in the Charles River Lower Basin Division during 1965-1966 winter season; also report of Lieutenant Hayes, November 16. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Construction Corp., at the prices stipulated in their proposal of November 9, 1965.

3 Letter of Lee R. Supper, Trustee of Lee Trust, November 12, requesting Commission consideration for a ten-year lease of land on Pleasant Street, Watertown, at $200.00 per year, with a ten-year renewal option. The Commission V O T E D to amend its vote of October 28, 1965, by substituting in place thereof the following: V O T E D to approve a ten-year lease, at $200.00 per year, with an option to renew for an additional ten-year period, at a price to be negotiated at the end of the first ten-year period; all subject to the usual restrictions.

4 Memorandum of Mr. Kilroy, November 17, submitting appraisal in connection with petition of Chase Mills Realty Trust to purchase or lease land at the Dealtry Pool area, Pleasant Street, Watertown. The Commission V O T E D: Held over.

5 Memorandum of Mr. Kilroy, November 16, recommending approval of settlement offer, in the amount of $4,138.24, for taking of property of Teresa A. Barry, for the Charlestown Skating Rink. The Commission V O T E D: Approved.

6 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period November 9, 1965 - November 16, 1965:

Invoices	$ 1,421,322.25
Departmental Purchase Orders	100,627.96
Advices of Change	164,089.37
Weekly Payroll	266,829.69
Industrial Accident Payments	1,597.33
Salary Schedules	107,636.11
Request for Advance	500.00
Return of Advance (Petty Cash)	313.57

The Commission V O T E D: Approved.

8 Report of Mr. Straw, November 17, relative to the following:
(a) Petition of Antico Realty Trust to grade and alter M.D.C. land, Charles River Reservation, Waltham;
(b) Petition of Charles River Broadcasting Company to develop M.D.C. land, and to furnish music, in the Charles River Reservation, off South Street, Waltham;
(c) Matter of termination of lease to the City of Waltham for water supply purposes, South Street, Waltham. (MPC #521, May 1, 1906).
The Commission V O T E D: Held for view by the Commission.

9 Request of Bloomrich Realty Co., through their attorney, Edgar L. Kelley, November 18, for Commission approval of proposed sign to be erected at 710-720 Morrissey Boulevard, Dorchester, as shown on plan submitted, in accordance with the provisions of their lease. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, November 15, on request of the Advisory Realty Corporation to construct two driveways, entrance and exit, to property at 320 Revere Beach Parkway, Chelsea. The Commission V O T E D to approve two 25' driveways, as recommended.

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cont.-

1 Report, November 15, on request of William A. Schlott to construct a 40' driveway to be used as an entrance to and exit from a Goodyear Service Center under construction on Revere Beach Parkway, Medford. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, November 10, recommending that work on contract number 1565-I, with Duane Building Wrecking Company, for demolishing and disposing of wooden building and contents, 1165 Soldiers Field Road, Brighton, be accepted as completed as of September 30, 1965. The Commission V O T E D that the work of Duane Building Wrecking Co., contractors under contract number 1565-I, for demolishing and disposing of wooden building and contents, 1165 Soldiers Field Road, Brighton, be and hereby is accepted as completed as of September 30, 1965.

3 Report, November 2, recommending that work on contract number 1552, with Cleary Construction Co., Inc., for construction of Comfort Station, Castle Island, South Boston, be accepted as completed as of October 30, 1965. The Commission V O T E D that the work of Cleary Construction Co., Inc., contractors under contract number 1552, for construction of comfort station, Castle Island, South Boston, be and hereby is accepted as completed as of October 30, 1965.

4 Report, November 12, on request of the Boston Gas Company to install approximately 2500 lin. ft. of gas main in Marine Park and Day Boulevard to service Sea-Land Service, Inc. at Castle Island. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, November 12, on request of New England Telephone and Telegraph Company to relocate pole line located on land adjacent to William J. Day Boulevard, South Boston. The Commission V O T E D: Approved.
Mr. Breen voted present.

6 Report, November 8, on request of Boston Edison Company for a permit to perform necessary emergency and maintenance repairs on Commission parkways, boulevards and bridges, for the year 1966. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Report, November 16, requesting approval of Extra Work Order No. 1, in the amount of $500.00, on Contract No. 1543, with M. Solimando, Inc., for construction of three artificial ice skating rinks and service buildings, Charlestown, Newton and Dorchester. The Commission V O T E D: Approved.

8 Report, November 16, recommending confirmation of the action of Acting Commissioner Rosenblatt in authorizing emergency work of exposing and repairing a leak or leaks in the refrigeration piping at the Aquarium Ice Skating Rink, William J. Day Boulevard, South Boston, to the low bidder, Peter J. Fallon, in the sum of $980.00. The Commission V O T E D to confirm and ratify the action of Acting Commissioner Rosenblatt in authorizing this emergency work on November 16, 1965.

9 Report, November 16, requesting permission to prepare plans and specifications, and to advertise a contract, for the removal or demolition of the Commission dwelling at 101 Bunker Hill Lane, Quincy. The Commission V O T E D to amend its vote of May 13, 1965, by substituting in place thereof the following: V O T E D to authorize the Parks Engineering Division to prepare plans and specifications, and to advertise a contract, for the removal or demolition of the building.

10 Report, November 17, submitting request of Arthur M. Southwick, Superintendent of Locks and Drawbridges, for permission to prepare a contract for repairs to fender pier, Broad Canal, Cambridge, at an estimated cost of $2,000.00. The Commission V O T E D: Approved.

11 Report, November 16, on request of Mystic Valley Gas Company to install a gas service to John E. Cain Company at 404 Mystic Valley Parkway, Medford. The Commission V O T E D: Approved.
Mr. Breen voted present.

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cont.-

1 Report of Captain Johnson, November 15, relative to failure of Mr. and Mrs. Carl Awed to comply with the Commission's directive to remove fence erected by them on Commission land in the rear of their property on Furnace Brook Parkway. The Commission V O T E D to refer the matter to the Attorney General, requesting that he take immediate steps to correct this violation.

ADJOURNED at 11:55 A.M., to meet on Wednesday, November 24, 1965, at 10:00 A.M.

Richard J. Sullivan

S e c r e t a r y

2408th
lov.24,1965 Record of the Two Thousand Four Hundred and Eighth (2408th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 24, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract number 1586-I, dated November 24, with A. & J. Welding Company, for welding steel plates to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy.

3 LEASE

VOTED to lease to Charles E. Supper, Dorothy S. Supper and Lee R. Supper, Trustees of the Lee Trust, a parcel of land shown on plan entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of Land to Accompany Lease to Lee Trust, Scale 1" - 40', September 29, 1965, Benjamin W. Fink, Director of Park Engineering," bearing accession number 43733 V.T., as voted by the Commission at its meeting on October 28, 1965, and according to the amendment voted at its meeting on November 18, 1965, and to execute an instrument accordingly.

The Secretary submitted for signature the following agreement which was signed by the Commissioner and three Associate Commissioners:

4 Contract Agreement with Gil-Bern Construction Corp., dated November 19, 1965, for snow removal and sanding in the Charles River Division, Lower Basin, for the winter season of 1965-1966.

Action was taken upon the following matter relating to the Water Division:

5 Memorandum, November 23, submitting for preliminary approval, specifications for Water Division Special Order No. 4 of 1966, for furnishing and installing material to renew Boiler No. 2 at Chestnut Hill Pumping Station No. 1 in Brighton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

6 Report, November 9, submitting for Commission acceptance, report of Camp, Dresser and McKee, Consulting Engineers, covering proposed flood control work on Nowell Creek, Malden and Medford, at an estimated general cost of $1,750,000; and requesting that authorization be given to have the Consultants proceed with contract plans and specifications for the work. The Commission V O T E D to accept the report of Camp, Dresser and McKee, as submitted. The Commission further V O T E D to authorize Camp, Dresser and McKee to prepare contract plans and specifications for the work.

7 Report, November 9, submitting for Commission approval signed release to the Commonwealth from all interested parties, in connection with

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Boston Edison Company's filling of the Old Factory Canal, so-called, off Moody Street, Waltham. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners. Mr. Breen voted present.

1 Report, November 22, recommending that the Commission make formal application for New England Telephone and Telegraph Company leased telephone wire lines (in connection with Contract C-326, with International Telephone and Telegraph Corp. - Microwave System). The Commission V O T E D: Approved.
Mr. Breen voted present.

2 Report, November 22, submitting for approval Extra Work Order No. 1, in the amount of $4,186.42, on Contract No. C-285, with R. Zoppo Co., Inc., for construction of sludge disposal facilities, Deer Island. The Commission V O T E D: Approved.

3 Report, November 23, recommending approval of request of Zoppo Realty Trust that temporary easements made on Parcels Y-2 and Z-2 (in connection with Contract C-311) be abandoned on December 1, 1965; also recommending that damage awards for both parcels be adjusted. The Commission V O T E D to approve Mr. Gow's recommendations; matter to be processed by Right-of-Way Division.

Action was taken upon the following matters relating to the Parks System.

4 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

5 Letter of Nordblom Company, Realtors, October 28, regarding possible purchase of Commission land in the Blue Hills Reservation, abutting West Street, Braintree. The Commission V O T E D: Denied.

6 Memorandum of Mr. Kilroy, November 18, submitting appraisal in connection with petition of Chase Mills Realty Trust to purchase or lease land at the Dealtry Pool area, Pleasant Street, Watertown. The Commission V O T E D to approve a lease for a 10-year period, at $750.00 per year, payable quarterly in advance, with an option to renew for an additional 10-year period, at a price to be negotiated at that time; all subject to the usual restrictions.

7 Petition of Durant Paints, Inc., November 18, to purchase Commission land on Revere Beach Parkway, Revere. The Commission V O T E D: Denied.

8 Letter of Attorney Isadore N. Borofsky, November 19, relative to possible purchase or lease of Commission land in Wellesley. The Commission V O T E D: Held over.

9 Report of Mr. Straw, November 24, relative to the following:-
(a) Petition of Antico Realty Trust to grade and alter M.D.C. land, Charles River Reservation, Waltham.
The Commission V O T E D: Denied.
(b) Petition of Charles River Broadcasting Company to develop M.D.C. land, and to furnish music, in the Charles River Reservation, off South Street, Waltham.
The Commission V O T E D to approve the issuance of a revokable permit to use the parcel of M.D.C. land as requested; all improvements, etc. to be done in a manner satisfactory to Mr. Straw who will inspect the premises from time to time.
(c) Matter of termination of lease to the City of Waltham for water supply purposes. South Street, Waltham.
The Commission V O T E D: Held over for report from Mr. Toole.

10 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

11 The following schedules were submitted by the Commissioner for the

period November 17, 1965, November 22, 1965:

Invoices	$ 284,768.97
Departmental Purchase Orders	25,786.73
Advices of Change	87,895.03
Industrial Accident Payments	3,572.55
Medical Payments	355.05
Request for Advance	400.00
Weekly Payroll	268,547.23
Salary Schedules	11,186.87

Invoices Under $1000

D'Attilio Bros., Inc. $720. Furnishing and laying pipe drain from existing catch basin, 532 Revere Beach Boulevard, Revere.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, November 22, recommending approval of plan accession #43856X, and specifications, as submitted by Family City Development Corporation, for construction of access road to proposed Shopping Center, Day Boulevard, South Boston. The Commission V O T E D: Approved.

2 Report, November 23, requesting permission to post invitations for work of repairs to sidewalk over sluice gates, Charles River Dam, at an estimated cost of $4500. The Commission V O T E D: Approved.

3 Letter of Walter D. Stone, Zoo Director, November 23, requesting change in plans and specifications for Phase II construction, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham (Roberto Const. Co., Inc.) The Commission V O T E D to approve the change in plans, as requested by Mr. Stone; Parks Engineering Division to execute same.

4 Report, November 17, recommending that work on contract number 1456, with Essex Bituminous Concrete Corporation, for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of August 10, 1964. The Commission V O T E D that the work of Essex Bituminous Concrete Corporation, contractors under contract number 1456, for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of August 10, 1964.

5 Report, November 24, requesting approval of Extra Work Claim No. 1, in the amount of $233.10, on Contract No. 1560, with Trimount Bituminous Products Co., for resurfacing roads and installing oak plugs at McCarthy Overpass, Blue Hills Division, Brookline - Charles River Lower Basin, Boston, Cambridge and Somerville, Middlesex Fells Division, Medford. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for extra work and approve the claim for payment for extra work in the amount of $233.10.

6 Letter from Coleman Bros. Corp., November 1, 1965, regarding tree planting under Contract No. 1439, also enclosed letter from White & Franke, Inc., October 29, 1965, requesting an authorized representative of the M.D.C. to visit Magnolia, Ohio, and approve and seal the specified trees to be furnished under the contract. The Commission V O T E D: Commissioner authorized to negotiate with, and to engage the services of, Mr. Moriece of Moriece & Gary, Inc., Cambridge, Massachusetts, Landscape Architects, to visit Smith's Forest Tree Nursery, Magnolia, Ohio, for the purpose requested. Mr. Moriece will also appraise and report the value of any Austrian Pines so selected and tagged which might be under the required contract specifications.

ADJOURNED at 12:55 P.M., to meet on Thursday, December 2, 1965 at 10:00 A.M.

Richard J. Parkhurst

Secretary

2409th
Dec.2,1965

Record of the Two Thousand Four Hundred and Ninth (2409th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 2, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

1 Contract number 1587-I, dated December 2, 1965, with Rev-Lyn Contracting Co., for removal of floats and repairs to pier at Georges Island, Boston Harbor, Boston.

2 At this point, the Commissioner declared a recess for the purpose of conducting a scheduled Public Hearing in regard to Pedestrian Rules and Regulations of the Metropolitan District Commission, adopted by the Commission on October 7, 1965, under authority of Chapter 90, Section 18A (Ter. Ed.), as amended, to take effect February 15, 1966; notice of said hearing having been published in the Boston Record-American, Wakefield Daily Item, Quincy Patriot Ledger and Lynn Daily Item on October 25, November 1 and November 8, 1965, and in the Hull-Nantasket Times on October 28, November 4 and November 11.
At the conclusion of the Public Hearing, the Commission V O T E D unanimously to approve the rules as originally adopted at the Meeting of October 7, 1965.

3 A hearing was given to members of the Board of Selectmen, Town of Dedham, and approximately twelve abutters, regarding conditions of the M.D.C. area at the site of the old Brookline Water Works lands. Following a discussion, in which most of those present participated, The Commission assured those present at the hearing that they would commence forthwith, and to such extent as present funds would permit, to make the improvements requested.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, November 16, recommending that work on Contract No. 218-S, with Edgren Construction Co., for constructing valve chamber at the Nut Island Sewage Treatment Plant, be accepted as completed as of November 10, 1965; also that surety check be released to the Contractor, and payment of $2,351.00 be approved. The Commission V O T E D to accept the work as completed as of November 10, 1965. The Commission further V O T E D: Authority given to release surety check to the Contractor. The Commission further V O T E D to approve payment of $2,351.00.

5 Letter of Grace E. Petrillo, November 29, requesting an extension of her present lease of land at the intersection of Chelsea Street and Eastern Avenue, Chelsea, for the operation of a diner. The Commission V O T E D to amend its vote of March 14, 1963, by substituting in place thereof the following:
V O T E D to approve a ten-year lease, at $720.00 per year, with an option to renew for an additional ten-year period, at a rental to be negotiated at the end of the first ten-year period; all subject to the usual restrictions.

Action was taken upon the following matters relating to the Water Division:

6 Memorandum of Mr. Kilroy, November 18, submitting appraisal in connection with the request of Massachusetts Electric Company for right-of-way over Commission land in West Boylston. The Commission V O T E D: Approved as recommended, at a charge of $150.00 per annum.
Mr. Breen voted present.

7 Report, November 29, regarding correspondence from the Town of Hudson relative to the possibility of obtaining a portion of its water supply from Shaft B of the new Wachusett-Marlborough Tunnel. The Commission V O T E D to approve Mr. Toole's notifying the Town of Hudson

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that the Commission does not wish to make any commitments to furnish water to the Town from Shaft B of the Wachusett-Marlborough Tunnel.

1 Report, November 30, relative to cancellation of lease granting the General Electric Company the right to use land of the Commission in Ashland. The Commission V O T E D to approve the cancellation of the lease effective December 31, 1965, as requested.

2 Report, November 30, relative to taking of a permanent easement in Charles, Jackson and Centre Streets in Malden, for the purpose of protecting existing water supply mains. The Commission V O T E D: Approved as recommended by Mr. Toole in his report of November 30, 1965.

Action was taken upon the following matter relating to the Construction Division:

3 Report, November 30, recommending (a) approval of an extension of time to October 22, 1965, on Contract No. C-277 with Coleman Bros. Corp., for Sewage Treatment Settling Tanks, Deer Island; (b) that work on said contract be accepted as completed as of October 22, 1965; and (c) that Estimate No. 28 and Final, amounting to $3,011,983.51, be approved, and permission granted to pay the Contractor $11,493.33 due on this Estimate. The Commission V O T E D to approve an extension of time to October 22, 1965, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to accept the work as completed as of October 22, 1965. The Commission further V O T E D to approve Estimate No. 28 and Final, amounting to $3,011,983.51, and permission granted to pay the Contractor $11,493.33 due on this Estimate.

Action was taken upon the following matters relating to the Parks System:

4 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

5 Report of Mr. Straw, November 24, regarding matter of termination of lease to the City of Waltham for water supply purposes, South Street, Waltham; also report of Mr. Toole, December 1, 1965. The Commission V O T E D to approve the suggestions of Mr. Toole, and to contact City of Waltham officials as respects the last paragraph of his report of December 1, 1965 and report results to the Commission. The Commission further V O T E D: Remove from agenda pending receipt of Mr. Toole's report.

6 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

7 Request of William G. Verrochi, November 26, for renewal of permit to use the building located next to the paraplegic wharf, Ponkapoag Pond, for the sole use of St. Marks Troop 40, Boy Scouts of America of Dorchester. The Commission V O T E D: Approved.

8 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

9 Request of The Frost & Higgins Co., November 24, for permission to dump snow in the Broad Canal or Charles River Basin area; also report of Lieutenant Hayes, November 30. The Commission V O T E D: Denied.

10 Letter of Temple Beth David, South Shore, November 15, in regard to the possible purchase of Commission land on Canton Street, Randolph. The Commission V O T E D: Denied.

11 The following schedules were submitted by the Commissioner for the

period November 23, 1965 - November 30, 1965:

Invoices	$ 173,675.91
Departmental Purchase Orders	7,015.51
Advices of Change	12,143.96
Industrial Accident Payments	1,160.77
Medical Payments	1,276.18
Weekly Payroll	274,515.30
Request for Advance	568,000.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, November 29, on request of Anthony Palisi to construct a 16-ft. driveway to property at 734 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

2 Report, November 29, on request of Electro Sales Company to abandon existing 10' driveway on Fellsway West, Somerville, and to construct a new 24' driveway and a 10' walk, as shown on plans accession numbers 43793 and 43794X. The Commission V O T E D: Approved.

3 Report, December 1, on request of Peter DePietro to construct a 16' driveway to his property at 205 Winthrop Shore Drive, at the corner of Neptune Avenue, Winthrop. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, November 29, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 1588. The Commission V O T E D to accept the lowest qualified bid, that of M/V Kingfisher, Inc., of $25.00 per hour, per boat, as recommended.

5 Report, November 29, requesting permission to complete plans and specifications, and to advertise a contract, to install a conduit system, concrete bases, and appurtenances, Boston University Bridge, Boston and Cambridge. The Commission V O T E D: Approved for advertising.

6 Report, November 22, on request of the City of Boston to change a hydrant in front of #539 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

7 Report, November 30, requesting permission to prepare plans and specifications, and to post bids, for repairs to sidewalks, Columbia Road Bridge, Dorchester District of Boston. The Commission V O T E D: Approved.

8 Report, November 30, recommending that Permit #11340 to the Boston Gas Company be rescinded, and that a new permit be issued to the Company to install approximately 550 lin. ft. of gas main in Marine Park and across Shore Drive where it enters Wm. J. Day Boulevard. The Commission V O T E D: Approved.

9 Report, November 30, requesting permission to prepare plans and specifications, and to invite bids, for work of resetting dislodged granite coping, Forest Hills Overpass, Jamaica Plain. The Commission V O T E D: Held over.

10 Report, November 30, on bids for proposed trash rack structure at Muddy River, Park Drive, Charles River Reservation, Lower Division, Boston, Contract No. 1589. The Commission V O T E D to accept the lowest bid, that of C. A. Foley, of $22,380.00.

11 Report, November 24, recommending that work on contract number 1485, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Blue Hills Reservation, Franklin Field, Dorchester, be accepted as completed as of October 31, 1965. The Commission V O T E D: Held over.

12 Report, November 29, recommending that work on contract number 1560, with Trimount Bituminous Products Company, for resurfacing roads and installing oak plugs at McCarthy Overpass, Blue Hills Division, Brookline, Charles River Lower Division, Boston, Cambridge and Somer-

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ville, Middlesex Fells Division, Medford, be accepted as completed as of November 10, 1965. The Commission V O T E D that the work of Trimount Bituminous Products Company, contractors under contract number 1560, for resurfacing roads and installing oak plugs at McCarthy Overpass, Blue Hills Division, Brookline, Charles River Lower Division, Boston, Cambridge and Somerville, Middlesex Fells Division, Medford, be and hereby is accepted as completed as of November 10, 1965.

1 Report, November 24, recommending that work on contract number 1580-I, with Praught Engineering Company, for repairs, replacements and additions to heating system, Lower Basin Garages and Boat House, Commercial Street, Cambridge, be accepted as completed as of October 30, 1965. The Commission V O T E D that the work of Praught Engineering Company, contractors under contract number 1580-I, for repairs, replacements and additions to heating system, Lower Basin Garages and Boat House, Commercial Street, Cambridge, be and hereby is accepted as completed as of October 30, 1965.

2 Report, November 24, recommending that work on contract number 1530, with Melville Constructors, Inc. and Brendan Engineering Corporation, for reconstructing boat landings at Gloucester Street, Dartmouth Street and Pinckney Streets, Charles River Reservation, Boston, be accepted as completed as of October 5, 1965. The Commission V O T E D that the work of Melville Constructors, Inc. and Brendan Engineering Corporation, contractors under contract number 1530, for reconstructing boat landings at Gloucester Street, Dartmouth Street and Pinckney Street, Charles River Reservation, Boston, be and hereby is accepted as completed as of October 5, 1965.

3 Report, December 1, recommending approval of request of Perini Corporation for a 60-day extension of time to November 29, 1965, on Contract No. 1538, Fishing Pier, Marine Park, Castle Island, South Boston; also recommending that authority be given to deduct overtime expenses incurred by MDC engineering personnel, amounting to $585.23, from funds due the contractor. The Commission V O T E D to approve an extension of time to November 29, 1965, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D: Authority given to deduct overtime expenses incurred by MDC engineering personnel, amounting to $585.23, from funds due the contractor.

4 Report, November 30, on bids for repairs to sidewalks on the bridge over the B. & M. R.R. near Highland Avenue, Monsignor McGrath Highway, Somerville, Contract No. 1582. The Commission V O T E D to accept the lowest bid, that of National Const. Co., of $4,990.00.

ADJOURNED at 1:17 P.M., to meet on Thursday, December 9, 1965 at 10:00 A.M.

Richard J. Rosenblatt

Secretary

2410th
ec. 9,1965

Record of the Two Thousand Four Hundred and Tenth (2410th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 9, 1965, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Acting Commissioner and three Associate Commissioners:

5 Contract number 1582, dated December 9, 1965, with Robert C. Lazaro, an individual d/b/a National Construction Company, for repairs to

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sidewalks on the bridge over the B.&M.R.R. near Highland Avenue, Monsignor McGrath Highway, Somerville.

1 Attorney Isadore N. Borofsky, appeared before the Commission, as did members of the Board of Selectmen in Wellesley, in regard to the possibility of purchasing or leasing Commission land in Wellesley to construct a private ice skating rink.
A discussion was held, but no action was taken inasmuch as the Wellesley Selectmen were studying the matter and it was suggested that Mr. Borofsky work with them.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, December 1, recommending approval of proposed permanent easement and temporary easement in connection with the construction and maintenance of proposed Section 91-A, Mill Brook Valley Relief Sewer in Medford. The Commission V O T E D: Approved.

3 Report, December 6, submitting for approval plans and specifications for Contract No. 219-S, for the construction of Section 91-A, Mill Brook Valley Relief Sewer in Medford; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Water Division:

4 Report, December 8, relative to the City of Quincy furnishing water to the Town of Weymouth on an emergency basis. The Commission V O T E D: Approved as recommended by Mr. Toole in his report of December 8, 1965.

5 Matter of consideration of the sale of a certain parcel of surplus Water Division land located on the Fellsway in the City of Medford and Malden, as shown on Water Division plan entitled "Water Division Land in Medford and Malden, September 27, 1965".
The Commission V O T E D: to offer for sale, by sealed bids, the aforesaid land, with the usual Commission protection, including a $5000 check to accompany each bid; the right of the Commission to reject any and all bids; sale to be advertised in Boston and local papers, etc.

Action was taken upon the following matters relating to the Construction Division:

6 Report, December 7, submitting for approval plans and specifications for constructing protective fencing, Somerville Housing Authority, Contract No. C-335; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

7 Report, December 3, on request of International Telephone and Telegraph Corp. to sublet piping and tubing work on Contract No. C-326 (Microwave System) to the Mercury Company, Inc. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, December 7, on request of Wes-Julian Construction Corp. for an extension of time from December 31, 1965 to May 15, 1966, on Contract No. C-223. The Commission V O T E D to approve an extension of time from December 31, 1965 to May 15, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, December 7, recommending (a) approval of Extra Work Claims Nos. 11 to 20, inclusive, on Contract No. C-281, with John Bowen Co., Inc., for construction of the Pumping Station and Power Plant, Deer Island; (b) that Estimate No. 27 and Final, totalling $3,816,212.56, be approved, and authority given to pay the contractor $8,524.92 due on the Estimate; (c) that work on the contract be accepted as completed as of November 4, 1965; and (d) that an extension of time from November 30, 1964 to November 4, 1965 be approved, and that reserve monies be held until requests for direct payments and a defective stairway situation have been resolved. The Commission

V O T E D to approve Extra Work Claims Nos. 11 to 20, inclusive. The Commission further V O T E D to approve Estimate No. 27 and Final, totalling $3,816,212.56, and authority given to pay the contractor $8,524.92 due on the Estimate. The Commission further V O T E D to accept the work as completed as of November 4, 1965. The Commission further V O T E D to approve an extension of time from November 30, 1964 to November 4, 1965, to be effective, however, only upon receipt of the written consent of the bonding company. The Commision further V O T E D to hold the reserve monies until requests for direct payments and a defective stairway situation have been resolved.
Mr. O'Brien voted present.

Action was taken upon the following matters relating to the Parks System:

1 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land. The Commission V O T E D: Held over.

2 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

3 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

4 Matter of approving and executing First Amendment to Lease between the Commission and the Museum of Science. The Commission V O T E D: Approved and signed by the Acting Commissioner and three Associate Commissioners.

5 The following schedules were submitted by the Commissioner for the period December 1, 1965 - December 7, 1965:

Invoices	$ 367,654.84
Invoices Under $1000	990.00
Departmental Purchase Orders	2,493.83
Advices of Change	2,703.41
Industrial Accident Payments	1,899.07
Medical Payments	3,207.98
Salary Schedule	61,363.50
Return of Advance (Payroll)	1,080,721.29
Weekly Payroll	270,829.07
Request for Advance	1,217,000.00

Invoices Under $1000
Wm. T. Butler Co. $990.00 Installing tide gate, Craddock Bridge, Medford.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, December 3, on request of Mrs. Joseph Castignetti to widen existing 9' driveway to 16' at 558 South Border Road, Winchester. The Commission V O T E D: Approved.

7 Report, December 2, on request of Rt. Rev. Hugh L. Doyle, Pastor of St. Joseph's Church, Mystic Valley Parkway, Medford, to construct two 16' driveways to the parking area adjacent to the church. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, November 30, requesting permission to prepare plans and specifications, and to invite bids, for work of resetting dislodged granite coping, Forest Hills Overpass, Jamaica Plain. The Commission V O T E D: Delete from agenda.

9 Report, November 24, recommending that work on contract number 1485, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Blue Hills Divi-

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sion, Franklin Field, Dorchester, be accepted as completed as of October 31, 1965. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1485, for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Blue Hills Division, Franklin Field, Dorchester, be and hereby is accepted as completed as of October 31, 1965.

1 Report, December 6, requesting permission to draw up a contract, and post bids, for work of plumbing repairs at the Blue Hills Division Stable. The Commission V O T E D: Approved.

2 Report, December 6, requesting permission to draw up a contract, and advertise for bids, for reinforcing retaining wall at Short Beach, Winthrop and Revere. The Commission V O T E D: Held over for further report from Mr. Fink.

3 Report, December 2, submitting for signature Agreement with the Cambridge Electric Light Company, dated November 23, 1965, for furnishing service to a storage room under the Eliot Bridge, Cambridge. The Commission V O T E D: Approved and signed by the Acting Commissioner and two Associate Commissioners.
Mr. Breen voted present.

4 Report, December 2, on request of Boston Gas Company for renewal of permit for emergency repairs and maintenance of gas mains on MDC Parkways and Roadways for the year 1966. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, December 2, on request of the Mystic Valley Gas Company to install about 240' of gas main on Revere Beach Parkway, to supply the Chrysler Corp. The Commission V O T E D: Approved.
Mr. Breen voted present.

6 Report, December 2, on request of the City of Revere to install sewer and water connections to 110 Ocean Avenue, Revere. The Commission V O T E D: Approved.

7 Report, December 6, on request of the Massachusetts Electric Company to lay an electric conduit in Mystic River Road, Mystic River Reservation, Medford. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, December 7, requesting permission to authorize the Cambridge Electric Company to furnish and install 3 - 20000 lumen mercury vapor lighting units in the general area of Weeks Bridge near Memorial Drive, Cambridge. The Commission V O T E D: Approved.
Mr. Breen voted present.

9 Report, December 7, on request of the Lynn Gas Company for permission to make emergency repairs and to maintain its gas mains on the Lynnway, Nahant Beach Parkway and Lynn Fells Parkway. The Commission V O T E D: Approved.
Mr. Breen voted present.

10 Report, December 1, on request of the City of Quincy to install a sewer service to #80 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

11 Report, December 1, on request of the Worcester Gas Light Company to install about 200 lin. ft. of gas main on Dedham Parkway, Hyde Park. The Commission V O T E D: Approved.
Mr. Breen voted present.

12 Report, December 3, on bids for removing and replacing damaged cement concrete sidewalks, Morton Street, Dorchester, Contract No. 1592-I. The Commission V O T E D to accept the lowest responsible bid, that of D'Attilio Bros., of $1,230.00, as recommended.

13 Report, December 6, recommending that work on contract number 1574-I, with Metconstruct Corporation, for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, be accepted as completed as of November 30, 1965. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1574-I, for furnishing and installing hydrants

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cont.-

and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of November 30, 1965.

1 Report, December 7, on bids to install two 4" fills to top of gas tanks with 11" manholes and 4' concrete fill pads at MDC Garage in Stoneham. The Commission V O T E D to accept the lowest bid, that of Fallon Construction Company, of $276.50.

2 Report, December 7, on bids for repairs and maintenance of Sports Flood Light Systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, Contract No. 1591. The Commission V O T E D to accept the lowest bid, that of P. H. O'Connell, of $13,290.48.

3 Report, December 7, on bids for replacement of damaged copper gutters and heating cables, installing I beam, Storrow Tunnel, Storrow Memorial Drive, Boston, Contract No. 1593. The Commission V O T E D to accept the lowest bid, that of Brendan Engineering Corp., of $6,347.60.

4 Report, December 8, recommending (a) that the Commission vote of August 12, 1965, awarding Contract No. 1565-I to Duane Building Wrecking Company, be changed to John J. Duane Company, Inc.; and (b) that the Commission vote of November 18, 1965, accepting completion of work on said contract by the contractor, be changed to John J. Duane Company, Inc.. The Commission V O T E D to amend the vote of August 12, 1965 on this matter by striking out the words: "Duane Building Wrecking Company" and inserting in place thereof the following: "John J. Duane Company, Inc.". The Commission further V O T E D to amend the vote of November 18, 1965 on this matter by striking out the words: "Duane Building Wrecking Company" and inserting in place thereof the following: "John J. Duane Company, Inc.".

5 Report, December 8, on request of M. Solimando, Inc. for acceptance of acetylene cut holes in lieu of drilled holes in header trench piping, Contract No. 1544, constructing an artificial ice skating rink and recreation building, Boston (Jamaica Plain). The Commission V O T E D: Approved, subject to the placing of a satisfactory bond with the Commission.

6 Report, December 8, on bids for proposed construction, Phase III, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, Contract No. 1590. The Commission V O T E D to accept the lowest bid, that of Roberto Construction Co., Inc., including all alternates, in the sum of $618,950.00.

7 Report, December 8, on request of International Equipment Company, 300 Second Avenue, Needham Heights, for a right of way across Commission land to construct a roadway connection between their property and roadway known as Park Drive. The Commission V O T E D: Approved as recommended.

8 Report, December 8, requesting permission to prepare a plan and specifications, and to advertise a contract, to place approximately 70' of guard rail along Revere Beach Parkway and the Lynnway in Revere. The Commission V O T E D: Approved for advertising.

9 Report, December 8, on request of the Massachusetts Turnpike Authority to install an overhead sign on Soldiers Field Road at the Service Road near the Coca Cola Plant, Brighton. The Commission V O T E D: Approved.

10 Letter of Raymond H. Young, Attorney for Coastwise Towing Co., Inc., December 8, requesting a delay in the execution of contract for breaking ice in the Charles River Basin until his client's eligibility for the job can be determined. After hearing Mr. Young, and Mr. Fournier of Coastwise Towing Co., Inc. on the matter, the Commission V O T E D: Held over for further consideration.

10 At this point, Associate Commissioner John F. Haggerty moved that the Commission adjourn its meeting out of respect to the memory of Henry L. Stevens, 6 York Road, Winchester, an employee in the M.D.C. Parks Engineering Division, who passed away on December 8, 1965, and who, for nearly 26 years, has given so much of his talents and efforts far beyond the ordinary call of duty in the advancement of public

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safety in his work for better traffic conditions through his knowledge of traffic engineering.
After being in the Department of Public Works for two years, he commenced work with the Metropolitan District Commission on December 19, 1939 as a Junior Engineering Aide, and over the years advanced steadily to Senior Electrical Engineer, which position he held at the time of his death.
Mr. Stevens was highly respected by his fellow workers both as a man and an Engineer, and will be missed greatly by them and the Commission as a whole.
Mr. Haggerty's motion was unanimously adopted and the Secretary was ordered to forward a copy of this action to Mrs. Stevens with their deepest sympathy, and to all M.D.C. Division Heads.

ADJOURNED at 12:57 P.M., to meet on Thursday, December 16, 1965 at 10:00 A.M.

Richard D. Zurbrick
Secretary

2411th
ec.16,1965

Record of the Two Thousand Four Hundred and Eleventh (2411th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 16, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which was signed by the Commissioner and three Associate Commissioners:

1 AMENDMENT TO LEASE

VOTED: to amend the lease dated July 22, 1965, by and between the Commonwealth of Massachusetts through its Metropolitan District Commission, and Grace E. Petrillo, Lessee, by extending the present lease from a five-year period to a ten-year period, with an option to renew same for an additional ten years at a rental to be negotiated at the end of the first ten-year period, and to execute an indenture accordingly.

2 ABANDONMENT OF EASEMENT

Abandonment of Easement on Parcels Y-2 and Z-2, land of Zoppo Realty Trust (in connection with Contract C-311).

3 Contract number 1589, dated December 16, 1965, with C. A. Foley, for proposed trash rack structure at Muddy River, Park Drive, Charles River Reservation, Lower Division, Boston.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

4 AGREEMENT

Agreement, dated December 16, 1965, between the Metropolitan District Commission and the New England Power Company for lease of a portion of the Commission's Oakdale-West Boylston transmission line.

5 At this point, a hearing was given to Joseph L. Caputo, President of Builders Iron Works, Inc., regarding the contents of his letter dated December 14, 1965, relative to Phase III of Contract 1590, Middlesex Fells Zoo, sub-section 5D, Miscellaneous Metal and Light Iron.
After a discussion, the hearing was concluded.
The Commission took no action.

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cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, December 13, relative to allowing Mr. John H. Taylor of Reed's Ferry, New Hampshire, to make improvement thinnings in pine plantations on the Quabbin and Ware River Watersheds. The Commission V O T E D: Approved as recommended, Mr. Taylor to pay 10 cents apiece for posts varying from 6½" to 8½" and 40 cents apiece for posts varying from 8½" to 10½" which are removed from the plantations.

2 Report, December 15, relative to taking of a permanent easement in Middlesex Avenue, Mystic Avenue and New Street in Somerville, for the construction of a 36" water main. The Commission V O T E D: Approved as recommended.

3 Report, December 14, on bids for furnishing and installing material to repair boiler No. 32 at Chestnut Hill Pumping Station No. 1 in Brighton, Special Order No. 4 of 1966. The Commission V O T E D: to accept the lowest bid, that of New England Boiler Setting Co., Inc., of $3,850.00.

4 Report, December 14, submitting for execution Supplemental Agreement with the City of Peabody which would allow the City to supply MDC water to the entire City of Peabody on payment of an additional entrance fee. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 13, submitting for approval Extra Work Order No. 2, in the sum of $11,205.51, on Contract No. C-285, with R. Zoppo Co., Inc., for construction of the sludge disposal facilities of the Metropolitan Sewerage District on Deer Island. The Commission V O T E D: Approved.

6 Report, December 15, on request of Perini Corporation for an extension of time from December 31, 1965 to March 31, 1966, on Contract No. C-310 for the construction of the tunnel section of the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time from December 31, 1965 to March 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, December 15, on request of Salah & Pecci Construction Co., Inc. for an extension of time from January 15, 1966 to May 15, 1966, on Contract No. C-311 for construction of Section 137-A of the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time from January 15, 1966 to May 15, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, December 14, submitting for execution Agreement between the Metropolitan District Commission and the Somerville Housing Authority covering work called for under Chapter 837 of the Acts of 1963. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

9 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land; also letter dated December 15, 1965. The Commission V O T E D: Held over for reports from the Parks Engineering Division and the Recreation Division.

10 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over; Messrs. Haggerty and Beades to examine and report.

11 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

1 Matter of considering the provisions of Chapter 612, Acts 1965 - "An Act Directing the Metropolitan District Commission to Redevelop and Restock the Franklin Park Zoo." The Commission V O T E D to authorize the Commissioner to report, with recommendations, regarding the engaging of consultants and the carrying out of the provisions of Chapter 612, Acts of 1965.

2 Letters of John C. Hession, Attorney for Glenn C. Johnson, Excavator-Contractor, November 29 and December 10, relative to the possibility of purchasing or leasing Commission land at River Street, Waltham. The Commission V O T E D: Held over.

3 Renewal of concession contract for Latta Memorial Swimming Pool, Saxton Foss Park, Somerville, with John F. Whitney, for a 5-year period beginning May 1, 1966. The Commission V O T E D to approve renewal of the concession contract with John F. Whitney for a 5-year period beginning May 1, 1966, for a consideration of 10% of the gross receipts, with a minimum guarantee of $500.00 per year; Commissioner authorized to execute the agreement for, and on behalf of, the Commission.

4 Renewal of concession contract for the Medford Skating Rink with John F. Whitney, for a 5-year period beginning November 1, 1965. The Commission V O T E D to approve renewal of the concession contract with John F. Whitney for a 5-year period beginning November 1, 1965, for a consideration of 10% of the gross receipts, with a minimum guarantee of $200.00 per year; Commissioner authorized to execute the agreement for, and on behalf of, the Commission.

5 Request of Representative David S. Tobin, December 13, that the Commission obtain an opinion from the Attorney General's Office in regard to patrolling of the Lamartine-Green Street Park by the Boston Police. The Commission V O T E D: Request of Representative David S. Tobin approved; letter to Attorney General to be prepared forthwith.

6 Memorandum of Mr. Kilroy, December 15, recommending a change in prior settlement with Isabel C. Harding, in connection with land taking, Monsignor McGrath Highway Pedestrian Overpass. The Commission V O T E D: Held over.

7 Letter of Milton Park Commission, December 15, relative to their non-concurrence in the proposed conveyance of land to Alexis W. Blood and Ann L. Blood; and suggesting certain modifications in a revised conveyance. The Commission V O T E D: Held over.

8 The following schedules were submitted by the Commissioner for the period December 8, 1965 - December 14, 1965:

Invoices	$ 459,202.48
Departmental Purchase Orders	46,729.91
Advices of Change	156,512.62
Industrial Accident Payments	1,791.23
Medical Payments	901.30
Weekly Payroll	270,024.81

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, December 15, on request of Lynnway Marine, Inc. to widen existing driveway at 180 Lynnway, Lynn, from 20' to 40'; also on joint request of Lynnway Marine, Inc. and Hotel Enterprises of America to widen existing 37' entrance to the "Hotel" property to 66'. The Commission V O T E D to approve a widening of the driveway at 180 Lynnway, Lynn, from 20' to 30' only, as recommended. The Commission further V O T E D to deny the request of Lynnway Marine, Inc. and Hotel Enterprises of America to widen the existing 37' entrance to 66'.

10 Report, December 15, on request of the City of Boston to construct the street entrance of Pleasant Valley Circle from West Roxbury Parkway, West Roxbury, as shown on plan acc. #43848. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks

Engineering Division:

1 Report, December 6, requesting permission to draw up a contract and advertise for bids, for reinforcing retaining wall at Short Beach, Winthrop and Revere; also report dated December 15, regarding acquisition of easements for the project. The Commission V O T E D to approve the preparation of a contract and authority given to advertise. The Commission further V O T E D: Attorney John J. Sullivan, Jr. to prepare papers for the acquisition of easements, as requested, in report dated December 15, 1965.

2 Letter of Raymond H. Young, Attorney for Coastwise Towing Co., Inc., December 8, requesting a delay in the execution of contract for breaking ice in the Charles River Basin until his client's eligibility for the job can be determined. The Commission V O T E D: Placed on file.

3 Report, December 14, requesting approval of Alteration No. 4, at a credit to the Commission of $250.00, on Contract No. 1511, with Roberto Construction Co., Inc., for Phase II construction, Middlesex Fells Zoo. The Commission V O T E D: Approved as recommended.

4 Report, December 14, on bids for removal or demolition and disposal of wooden house at 101 Bunker Hill Lane, Quincy. The Commission V O T E D to accept the only bid, that of Mystic Building Wrecking Co., Inc., of $440.00.

5 Report, December 14, on bids for cleaning sumps in Pump Houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass, Boston, Contract No. 1595-I. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $4,092.00.

6 Report, December 13, recommending that work on contract number 1583, with M. Solimando, Inc., for alterations, repairs to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton, be accepted as completed as of December 10, 1965. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1583, for alterations, repairs to dasher boards at the Max Ulin Artificial Ice Skating Rink, Milton, be and hereby is accepted as completed as of December 10, 1965.

7 Report, December 15, on bids for removing and resurfacing bituminous concrete areas on the River Street Bridge and in the Massachusetts Avenue Underpass, Charles River Reservation, Cambridge, Contract No. 1594-I. The Commission V O T E D to accept the lowest bid, that of Trimount Bituminous Products Co., of $3,955.00.

8 Report, December 15, on bids for repairs to approximately 35' of roadway and median, Lynnway, Lynn-Nahant. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of $648.00.

9 Report, December 15, recommending elimination of the asphalt curb item, involving a total of $279.50, on Contract No. 1571 for reconstructing sidewalks, driveways and planting area, vicinity of Kelly's Landing, Old Colony Division, South Boston. The Commission V O T E D: Approved as recommended by Mr. Fink.

10 Report, December 15, recommending that the Commission vote of December 9, 1965, awarding Contract No. 1591 to P. H. O'Connell, be changed to "Philip H. O'Connell". The Commission V O T E D to amend the vote of December 9, 1965 on this matter by striking out the words "P. H. O'Connell", and inserting in place thereof the following: "Philip H. O'Connell".

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cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 16, 1965

ORDERED that the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Low Service Pipe Lines, Land in Malden, Plan No. 320 of Land Takings, * * * December 2, 1965, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at the intersection of the northerly sideline of Centre Street with the westerly sideline of Jackson Street extended at land of owner unknown, as shown on said plan;

Thence the line runs north 87° 00' 28" east by said northerly side line of Centre Street forty and 16/100 (40.16) feet to a point in the easterly side line of Jackson Street extended;

Thence south 02° 05' 57" east crossing Centre Street, by land now or formerly of Malden Redevelopment Authority and crossing Charles Street six hundred sixty-eight and 03/100 (668.03) feet to a point in the southerly side line of Charles Street;

Thence south 78° 54' 00" west by said southerly side line of Charles Street forty and 50/100 (40.50) feet to a point;

Thence north 02° 05' 57" west crossing Charles Street, by land now or formerly of Malden Redevelopment Authority, by land now or formerly of Barrett & Turner, Inc. and crossing Centre Street six hundred seventy-seven and 93/100 (677.93) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet
A	Owner Unknown	1,640
B	Malden Redevelopment Authority	18,825
C	Owner Unknown	6,474

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cont.-

Said rights and easements in those portions of the above described parcel comprising Centre Street, Jackson Street and Charles Street are taken without interference with or prejudice to the rights of the city of Malden and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

ADJOURNED at 1:34 P.M., to meet on Thursday, December 23, 1965 at 10:00 A.M.

Richard S. Durkee
Secretary

2412th
c.23,1965

Record of the Two Thousand Four Hundred and Twelfth (2412th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 23, 1965, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1590, dated December 23, 1965, with Roberto Construction Co., Inc., for Middlesex Fells Zoo. Proposed Construction, Phase III, Middlesex Fells Reservation, Stoneham, Mass.

2 Contract number 1593, dated December 23, 1965, with Brendan Engineering Corporation, for replacement of damaged copper gutters and heating cables, installing I beam, Storrow Tunnel, Storrow Memorial Drive, Boston.

3 Contract number 1594-I, dated December 23, 1965, with Trimount Bituminous Products Co., for removing and resurfacing bituminous concrete areas on the River Street Bridge and in the Massachusetts Avenue Underpass, Charles River Reservation, Cambridge.

4 Contract number 1595-I, dated December 23, 1965, with John J. Appel, for cleaning sumps in Pump Houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass, Boston.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

5 Contract number 1588, dated December 23, 1965, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin.

Action was taken upon the following matter relating to the Sewerage Division:

6 Letter of Grace E. Petrillo, December 22, with further reference to her lease dated July 22, 1965, of land in Chelsea.
The Commission V O T E D: Referred to Right-of-Way Division for the purpose of updating the appraisal of land that was submitted to the Commission by James D. Henderson & Son, Inc. in 1958.

Action was taken upon the following matters relating to the Water Division:

7 Letter of John J. Sullivan, Jr., Esq., December 15, relative to amending the Commission vote of October 21, 1965, regarding rental payments under Agreement with New England Power Company for use of certain Commission facilities in West Boylston.
The Commission V O T E D: to amend its vote of October 21, 1965 (Volume 32, page 157, item 1) by adding after the words "at an annual rental of $2,000.00 payable monthly in advance", the words "bills for one-twelfth (1/12) of the annual rental shall be rendered by the Commission each month concurrently with billings for power delivered by the Commission and shall be due when rendered."
Mr. Breen voted present.

8 Report, December 22, relative to communication from the Town of Clinton School Building Needs Committee inquiring relative to the availability of Water Division land for School Building purposes.
The Commission V O T E D: to approve the sale at a price to be mutually agreed upon.
The Commission further V O T E D: Referred to the Commissioner to negotiate with the Committee and report back to the Commission.

Action was taken upon the following matters relating to the Construction Division:

9 Report, December 20, recommending that the authorization to pay $8,524.92 to John Bowen Co., Inc., as the amount due on Estimate No. 27 and Final on Contract No. C-281, Power Plant and Pumping Station, Deer Island, voted at the Meeting of December 9, 1965, be corrected to an authorization to pay the correct amount due on Estimate No. 27

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and Final, which is $161,973.54.
The Commission V O T E D: Approved.

1 Report, December 21, on request of Salah & Pecci Construction Co., Inc., for permission to sublet the work of installing the necessary reinforcing steel on Contract No. C-204 to the Baldwin Steel Erecting Company, Inc.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Letter of the Town of Milton, Park Department, October 26, requesting that the Metropolitan District Commission convey, in fee, Hemenway's Pond and the surrounding land; also letter dated December 15, 1965.
The Commission V O T E D: to approve a transfer of care and control to the Town of Milton with the understanding that the Town of Milton shall pay the cost of the preparation of the necessary papers.

3 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of gross receipts.
The Commission V O T E D: Held over.

4 Matter of discussion relative to land damage verdict in the case of the Newton Water Works.
The Commission V O T E D: Held over.

5 Letters of John C. Hession, Attorney for Glenn C. Johnson, Excavator-Contractor, November 29 and December 10, relative to the possibility of purchasing or leasing Commission land at River Street, Waltham.
The Commission V O T E D: Denied.

6 Memorandum of Mr. Kilroy, December 15, recommending a change in prior settlement with Isabel C. Harding, in connection with land taking, Monsignor McGrath Highway Pedestrian Overpass.
The Commission V O T E D: Held over.

7 Letter of Milton Park Commission, December 15, relative to their non-concurrence in the proposed conveyance of land to Alexis W. Blood; and suggesting certain modifications in a revised conveyance.
The Commission V O T E D: to appear before the Govenor and Council and ask their concurrence in the sale of said land in accordance with the provisions of Chapter 92, Section 85, General Laws.

8 Renewal of concession contract for Constitution Beach Bath House, Orient Heights, East Boston, with Francis Consilvio, for a 5-year period beginning January 1, 1966.
The Commission V O T E D: Approved; the Commissioner authorized to execute the contract for and on behalf of the Commission.

9 Letter of United States Government, December 14, relative to surplus Government property at Castle Island, Boston.
The Commission V O T E D: Held over.

10 The following schedules were submitted by the Commissioner for the period December 15, 1965 - December 22, 1965:

Invoices	$ 1,595,500.00
Departmental Purchase Orders	644,843.97
Advices of Change	50,542.47
Industrial Accident Payments	8,073.25
Medical Payments	478.75
Weekly Payroll	272,985.41
Salary Schedule	8,330.63
Return of Advance	2,196.55

Invoices under $1,000.00

Fallon Construction Co.	$980.00	Emergency work of exposing and repairing leaks in the refrigeration piping at the Aquarium Ice Skating Rink, Wm. J. Day Blvd, So. Boston.

The Commission V O T E D: Approved as submitted.

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cont.-

1 Letter of Hunt and Hunt, Attorneys, December 21, requesting that the Commission issue a confirmatory deed of land on River Street, Hyde Park, in the corporate name of "William D. Doyle Post No. 2831, V.F.W., Inc.", in place of "William D. Doyle Post No. 2831, Veterans of Foreign Wars, Inc.".
The Commission V O T E D to approve the preparation of a confirmatory deed, for execution by the Commission, as requested.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, December 20, on request of Paul Riccardi for permission to construct two 16' driveways to two houses now under construction located at 372 and 378 South Border Road, Winchester. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, December 20, on request of the Worcester Gas Light Company for permit that would provide for the making of emergency gas repairs to their mains on Neponset Valley Parkway and Dedham Parkway, Hyde Park and Dedham, for the calendar year 1966. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, December 21, on request of Herbert F. Sawyer, Inc. for an extension of time from January 26, 1966 to May 1, 1966, on contract number 1563, for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville. The Commission V O T E D to approve an extension of time from January 26, 1966 to May 1, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, December 21, on request of F. E. Daddario Corporation for an extension of time from December 14, 1965 to February 28, 1966, on contract number 1415, for constructing Athletic Facilities, Mystic River Reservation, Medford, and then to a later date in the spring so that exterior painting, and reseeding and rerolling of the all-weather track can be completed. The Commission V O T E D: Placed on file.

6 Report, December 20, requesting permission to advertise a contract for widening of Chester Avenue, Revere. The Commission V O T E D: Approved for advertising.

7 Report, December 21, relative to claims of the F. E. Daddario Corporation for compensation above and beyond the contract bid price in the amounts of $20,625.00 and $1,102.82, in connection with Contract No. 1415, for construction of Athletic Facilities, Medford. After discussion, the Commission V O T E D to deny liability for any claims as set forth herein on the basis of information provided to the Commission by Mr. Benjamin W. Fink, Director of Parks Engineering and Chief Park Engineer.

8 Report, December 22, on request of Jarvis Engineering Company for an extension of time from December 8, 1965 to March 30, 1966, on contract number 1584, for general refrigeration repairs at the various artificial Ice Skating Rinks. The Commission V O T E D to approve an extension of time from December 8, 1965 to March 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 12:15 P.M., to meet on Thursday, December 30, 1965 at 10:00 A.M.

Richard J. Talbot

Secretary

2413th
ec.30,1965

Record of the Two Thousand Four Hundred and Thirteenth (2413th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 30, 1965, at 10:00 A.M.

Present: Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 TRANSFER

VOTED: To transfer to the Town of Hull for care, custody, control, maintenance, lighting and plowing of snow, including police protection, under the provisions of Section 87 of Chapter 92 of the General Laws, a strip of land in Hull in the County of Plymouth, sixty (60) feet in width forming a portion of Nantasket Avenue, including sidewalks, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nantasket Beach Reservation, Hull, Plan of Land to be Transferred to Town of Hull for Care and Control * * * October 1965, Benjamin W. Fink, Director of Park Engineering" being plan accession number 43741 V.T. and that an indenture be executed accordingly.

2 CONFIRMATORY DEED

Confirmatory deed to "William D. Doyle Post No. 2831, V.F.W., Inc." of land on River Street, Hyde Park.
(original corporate grantee in deed dated May 27, 1965, was erroneously designated as "William D. Doyle Post No. 2831, Veterans of Foreign Wars, Inc." instead of its legal corporate name, as above).

Action was taken upon the following matters relating to the Water Division:

3 Report, December 22, submitting for execution Quabbin Park Cemetery Deed No. Q-1560, transferring Lot No. 919 to Lindolph O. and Sally F. Parker. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

4 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Matter of ratifying action of the Commissioner in filing Special Report with the Legislature, relative to the diversion of excess water from Millers River into Quabbin Reservoir (Chap. 606, Acts of 1964). The Commission V O T E D: to ratify the action of the Commissioner in filing said Special Report.

6 Report, December 28, on request of R. Zoppo Co., Inc. for an extension of time from January 14, 1966 to May 31, 1966, on Contract No. C-285 for sludge disposal facilities, Deer Island. The Commission V O T E D to approve an extension of time from January 14, 1966 to March 31, 1966 only, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, December 29, submitting letter of R. Zoppo Co., Inc. requesting reconsideration of their earlier request for an extension of time from October 30, 1965 to August 1, 1966, on Contract No. C-265, Misc. Facilities and Final Grading - Deer Island. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

8 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

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cont.-

1 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

2 Memorandum of Mr. Kilroy, December 15, recommending a change in prior settlement with Isabel C. Harding, in connection with land taking, Monsignor McGrath Highway Pedestrian Overpass. The Commission V O T E D: Held over.

3 Letter of United States Government, December 14, relative to surplus Government property, available for disposal, at Castle Island, South Boston. The Commission V O T E D to authorize the Commissioner to file the necessary papers, as submitted by the United States Government.

4 Letter of the Massachusetts Eye and Ear Infirmary, December 21, requesting Commission approval of an increase in off-street parking rates to the general public, in connection with their lease dated April 2, 1964. The Commission V O T E D: Held over.

5 Request of the Yankee Division Memorial Club of Boston, November 24, to acquire Commission land in Brighton, for the erection of a new memorial building. The Commission V O T E D: Denied.

6 Request of Bradford Washburn, Director of the Museum of Science, for Commission approval of architectural style for proposed new building facilities, in accordance with agreement between the MDC and the Boston Society of Natural History, dated December 9, 1965. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period December 23, 1965 to December 28, 1965:

Invoices	$ 152,053.96
Departmental Purchase Orders	2,862.04
Advices of Change	2,110.00
Weekly Payroll	277,230.34
Return of Advance	1,014.30
Industrial Accident Payment	1,311.39

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, December 27, on request of Wilton Corporation for an extension of time from January 1, 1966 to May 15, 1966, on Contract No. 1571, for reconstructing sidewalks, driveways and planting areas, vicinity of Kelley's Landing, Old Colony Division, South Boston. The Commission V O T E D to approve an extension of time from January 1, 1966 to May 15, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, December 21, on request of the Massachusetts Electric Company for an annual permit for maintenance of their street light standards on Morrissey Boulevard and Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.
Mr. Breen voted present.

10 Report, December 28, recommending approval of the substitution of a bituminous concrete walk, in place of the specified cement concrete walk, on Contract No. 1582, with National Construction, for repairs to sidewalks on the bridge over the B.&M.R.R. near Highland Avenue, Monsignor McGrath Highway. The Commission V O T E D: Approved as recommended.

11 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on M.D.C. roadways. The Commission V O T E D: Held over.

12 Report, December 29, on request of M. Solimando, Inc. for an extension of time from January 3, 1966 to January 31, 1966, on Contract No. 1544, for construction of an artificial ice skating rink, Jamaica Plain. The Commission V O T E D to approve an extension of time

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Dec.30,1965
cont.-

from January 3, 1966 to January 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, December 21, recommending that work on contract number 1563, with Herbert F. Sawyer, Inc., for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville, be accepted as substantially completed as of December 16, 1965, with the exception of grading, liming, fertilizing and seeding. The Commission V O T E D that the work of Herbert F. Sawyer, Inc., contractors under contract number 1563, for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville, be and hereby is accepted as substantially completed as of December 16, 1965, with the exception of grading, liming, fertilizing and seeding.

2 Report, December 29, on request of Charles A. Maguire & Associates to hire an inspector to inspect gates underwater, at a cost of $600.00, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D to approve the employment of Charles M. Wellons as an independent consultant for field inspection of lock gates, at a total not to exceed $600.00; said amount to be included in the total previously approved authorization of $250,000.00 for field resident services and inspection.

3 Report, December 29, on request of Coleman Bros., Corp. for release of the sum of $175,000.00 from the presently held reserve of $288,056.85, on Contract No. 1439, for construction of Charlesgate Interchange. The Commission V O T E D: Approved.

4 Report, December 20, recommending that work on Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be accepted as completed as of June 1, 1964. The Commission V O T E D that the work of Builders Iron Works, Inc., contractors under contract number 1340, for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge, be and hereby is accepted as completed as of June 1, 1964.

ADJOURNED at 12:45 P.M., to meet on Thursday, January 6, 1966 at 10:00 A.M.

Richard J. Furbush
Secretary

2414th
Jan.6,1966

Record of the Two Thousand Four Hundred and Fourteenth (2414th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 6, 1966 at 10:00 A.M.

Present: Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

5 Contract number 1591, dated January 6, 1966, with Philip H. O'Connell, for repairs and maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, January 3, on request of the Boston Edison Company for permission to install new duct lines over the Metropolitan Sewer in Alford Street, Charlestown, as shown on print No. 364601. The Commission V O T E D: Approved.
Mr. Breen voted present.

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Jan.6,1966
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company. The Commission V O T E D: Held over.

2 Report, January 4, submitting for approval plans and specifications for Contract No. 274-W, for furnishing and laying water pipes, Low Service Pipe Lines in Somerville; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

3 Report, January 6, submitting advertisement for sale of land in Medford and Malden. The Commission V O T E D to approve the advertisement as prepared by Mr. Weir and submitted by Mr. Toole. The Commission further V O T E D: Referred to the Secretary to arrange for the advertisement to appear in the Real Estate Section of the Boston Globe on Sunday, January 9, 1966, and Sunday, January 16, 1966, and in the Real Estate Section of the Medford Mercury and Malden Evening News on Wednesday, January 12, 1966, and Wednesday, January 19, 1966, and to notify by mail those who have expressed an interest in the purchase of said land.

Action was taken upon the following matters relating to the Construction Division:

4 Report, December 29, submitting letter of R. Zoppo Co., Inc. requesting reconsideration of their earlier request for an extension of time from October 30, 1965 to August 1, 1966, on Contract No. C-265, Miscellaneous Facilities and Final Grading - Deer Island; also report dated January 4, 1966. The Commission V O T E D: to approve an extension of time from October 30, 1965 to August 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 3, recommending that work on contract number C-333 with Atlantic Test Boring Co., Inc., for borings in the vicinity of Watertown Dam, be accepted as completed as of November 2, 1965; and authority given to pay the amount due, $2,252.80. The Commission V O T E D to accept the work as completed as of November 2, 1965. The Commission further V O T E D to authorize payment of the amount due, $2,252.80.

6 Report, January 3, on bids for constructing protective fencing in the City of Somerville on the property of the Somerville Housing Authority, Contract C-335. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Co., Inc., of $6,606.00.

7 Report, January 5, relative to amending vote of the Commission of December 9, 1965, regarding Extra Work Claims Nos. 11 to 20, inclusive, on Contract No. C-281, with John Bowen Co., Inc., for construction of the Pumping Station and Power Plant, Deer Island. The Commission V O T E D to amend its action of December 9, 1965 (Vol. 32, Page 181, Item 9), by rescinding the following vote: "The Commission V O T E D: to approve Extra Work Claims Nos. 11 to 20, inclusive", and inserting in place thereof the following: "The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claims Nos. 11 to 20, inclusive.

Action was taken upon the following matters relating to the Parks System:

8 Rquest of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

9 Matter of discussion relative to land damage verdict in the case of the Newton Water Works. The Commission V O T E D: Held over.

10 Memorandum of Mr. Kilroy, December 15, recommending a change in prior

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Jn.6,1966
cont.-

settlement with Isabel C. Harding, in connection with land taking, Monsignor McGrath Highway Pedestrian Overpass. The Commission V O T E D: Held over.

1 Letter of the Massachusetts Eye and Ear Infirmary, December 21, requesting Commission approval of an increase in off-street parking rates to the general public, in connection with their lease dated April 2, 1964. The Commission V O T E D: Held over.

2 Letter of Bradford Washburn, Director of the Museum of Science, December 31, 1965, requesting Commission approval of architectural style for proposed new building facilities, in accordance with agreement between the M.D.C. and the Boston Society of Natural History, dated December 9, 1965. The Commission V O T E D to approve the architectural design of the exterior for the proposed new building facilities, as submitted in letter (particularly paragraph #3) of Bradford Washburn, Director of the Museum of Science, dated December 31, 1965, and shown on accompanying photographs numbered B-6240-C and B-6240-D, prior approval of which is required under the provisions of Lease Indenture dated December 1, 1948, between the Commonwealth of Massachusetts, Metropolitan District Commission, and Boston Society of Natural History, as amended by Section 2 (a) of "First Amendment to Lease", executed by the Commission on December 9, 1965.

3 The following schedules were submitted by the Commissioner for the period December 29, 1965 to January 4, 1966:

Invoices	$ 587,055.97
Invoices Under $1000	2,165.30
Departmental Purchase Orders	24,301.28
Advices of Change	143,444.13
Weekly Payroll	271,653.90
Salary Schedule	3,680.72
Medical Payments	2,976.01
Industrial Accident Payments	622.93
Return of Advance (Payroll)	1,091,894.46
Request for Advance	622,800.00

Invoices Under $1000

A. S. Peterson Co.	$345.30	Serviced sump pump, Hatch Shell.
Fallon Const. Co.	870.00	Installed manhole, Falmouth Il. and Lynn Fells Parkway, Saugus.
Louis Baldassaro	950.00	Emerg. repairs to boiler return, Bird House, Franklin Park.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on M.D.C. roadways. The Commission V O T E D: Held over.

5 Report, December 28, on request of the New England Telephone & Telegraph Company for renewal of permit, for the year 1966, to operate and maintain its facilities on the Neponset Bridge, Boston and Quincy. The Commission V O T E D: Approved.
Mr. Breen voted present.

6 Report, December 15, recommending that work on contract number 1538, with Perini Corporation, for construction of a fishing pier at Marine Park Area, Castle Island, South Boston, be accepted as completed as of November 29, 1965. The Commission V O T E D that the work of Perini Corporation, contractors under contract number 1538, for construction of a Fishing Pier at Marine Park Area, Castle Island, South Boston, be and hereby is accepted as completed as of November 29, 1965.

7 Report, December 30, recommending that work on contract number 1579, with N. E. Bilt Rite Construction Corp., for construction of sanitary sewer, conduits and cement concrete sidewalk south of Shirley Avenue, Revere Beach Reservation, Revere, be accepted as completed as of December 24, 1965. The Commission V O T E D that the work of N. E. Bilt Rite Construction Corp., contractors under contract number 1579 for construction of sanitary sewer, conduit and cement concrete sidewalk south of Shirley Avenue, Revere Beach Reservation, Revere, be

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Jan.6,1966
cont.-

and hereby is accepted as completed as of December 24, 1965.

1 Report, December 27, recommending that work on contract number 1587-I, with Rev-Lyn Contracting Company, for removal of floats and repairs to pier at Georges Island, Boston Harbor, be accepted as completed as of December 22, 1965. The Commission V O T E D that the work of Rev-Lyn Contracting Company, contractors under contract number 1587-I, for removal of floats and repairs to pier at Georges Island, Boston Harbor, be and hereby is accepted as completed as of December 22, 1965.

2 Report, December 28, recommending that work on contract number 1573, with Faneuil Construction, Inc., for proposed protection work at Franklin Field Skating Rink, Swimming Pool, Wading Pool and Recreation Building, Blue Hills Reservation, Dorchester, be accepted as completed as of December 18, 1965. The Commission V O T E D that the work of Faneuil Construction, Inc., contractors under contract number 1573, for proposed protection work at Franklin Field Skating Rink, Swimming Pool, Wading Pool and Recreation Building, Blue Hills Reservation, Dorchester, be and hereby is accepted as completed as of December 18, 1965.

3 Report, January 4, on bids for constructing a chain link fence in vicinity of Sales Creek, Revere Beach Parkway, Revere, Contract No. 1596. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Company, of $4,462.00.

4 Report, January 5, on request of Bonacorso Construction Company for an extension of time from November 30, 1964 to October 15, 1965 on Contract No. 1476 for construction of footbridge and walk at Leo J. Martin Memorial Golf Course, Newton and Weston. The Commission V O T E D to approve an extension of time from November 30, 1964 to October 15, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 4, requesting permission to prepare a contract, and to post invitations, for furnishing and installing a new sewer pump, with electrical controls, in Memorial Drive, Cambridge. The Commission V O T E D: Approved.

6 Report, January 4, requesting permission to prepare plans and specifications for repairs to the Nantasket Beach Bathhouse, at an estimated cost of $55,000.00. The Commission V O T E D: Approved.

7 Report, January 5, on request of F. E. Daddario Corporation for an extension of time from December 14, 1965 to February 28, 1966 on Contract No. 1415, for constructing athletic facilities, Mystic River Reservation, Medford. The Commission V O T E D to approve an extension of time from December 14, 1965 to February 28, 1966 only, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, December 22, recommending that work on contract number 1575, with Edward J. Baker Co., Inc., for furnishing and erecting double steel beam highway guard type SS in the median strip of Soldiers Field Road, Charles River Reservation, Brighton, be accepted as completed as of December 18, 1965. The Commission V O T E D that the work of Edward J. Baker Co., Inc., contractors under contract number 1575, for furnishing and erecting double steel beam highway guard type SS in the median strip of Soldiers Field Road, Charles River Reservation, Brighton, be and hereby is accepted as completed as of December 18, 1965.

9 Report, January 4, recommending that work on contract number 1476, with Bonacorso Construction Company, for construction of footbridge and walks at the Leo J. Martin Golf Course, Newton and Weston, be accepted as completed as of October 15, 1965. The Commission V O T E D that the work of Bonacorso Construction Company, contractors under contract number 1476, for construction of footbridge and walks at the Leo J. Martin Golf Course, Newton and Weston, be and hereby is accepted as completed as of October 15, 1965.

10 Report, January 5, on request of Coleman Bros., Corp. for Commission acceptance of 65 Austrian Pines selected, approved, sealed and numbered by the Commission's authorized representative, Mr. Paul Moriece,

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Jan.6,1966
cont.-

L.A. for Contract No. 1439, Charlesgate Interchange Project. The Commission V O T E D to accept the 65 Austrian Pines, selected, approved, sealed and numbered from 1 to 65, by Mr. Paul Moriece, L.A. of Moriece & Gary, Inc, Landscape Architects, Cambridge, Massachusetts, the Commission's authorized representative, as being satisfactory for the Commission's requirements under Contract No. 1439, Charlesgate Interchange Project, as requested by Coleman Bros. Corp. in their letter dated December 30, 1965; with the understanding, however, that Coleman Bros., Corp. shall furnish a two-year guarantee, instead of the one-year guarantee required under the terms of the contract, on all trees which meet the height specifications, but which might be less in caliper measurement than called for, all as recommended by Mr. Paul Moriece in his letter dated December 23, 1965, to the Commission. The Commission further V O T E D: Coleman Bros., Corp. to furnish a Bond satisfactory to the Commission to cover said guarantee.

ADJOURNED at 1:30 P.M., to meet on Thursday, January 13, 1966 at 10:00 A.M.

Richard J. Durkin

S e c r e t a r y

2415th
Jan.13,1966

Record of the Two Thousand Four Hundred and Fifteenth (2415th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 13, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

1 Contract number 1592-I, dated January 13, 1966, with D'Attilio Bros., Inc., for removing and replacing damaged cement concrete sidewalks, Morton Street, Dorchester District of Boston.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, January 12, on bids for construction of Section 91-A, Mill Brook Valley Relief Sewer, Medford, Contract #219-S. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., of $891,540.00, based on estimated quantities and unit prices.

Action was taken upon the following matters relating to the Water Division:

3 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company. The Commission V O T E D: Held over.

4 Report, January 10, regarding request of the Town of Nahant for Commission approval of a new minimum rate charged for water supplied to consumers. The Commission V O T E D to approve minimum rate of $15.00 per annum for 5,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective September 1, 1965.

5 Report, January 11, regarding the desire of the City of Marlborough to acquire the fee in one parcel of Water Works land and easements through two additional parcels, for the construction of a sewer and a sewage pumping station. The Commission V O T E D: Approved as recommended. The Commission further V O T E D: Referred to Right-of-Way Division for appraisal.

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Kilroy, January 12, submitting for approval offer of settlement of James A. and Elizabeth A. Macdonald, in the amount of $282.23, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Held over for further report from Mr. Kilroy.

2 Report, January 12, on request of Coleman Bros., Corp., for an extension of time from February 1, 1966 to October 15, 1966 on Contract No. C-228, Columbus Park Headworks. The Commission V O T E D: Denied.

3 Report, January 11, on request of International Telephone and Telegraph Corp. for an extension of time from February 7, 1966 to May 9, 1966 on Contract C-326, Microwave System. The Commission V O T E D: Held over.

4 Report, January 12, on request of Ren-Con Corp. for an extension of time from January 23, 1966 to March 24, 1966 on Contract No. C-323 for miscellaneous flood control work in Melrose, Malden, Everett and Revere. The Commission V O T E D: Held over.

5 Report, January 12, recommending that an agreement be entered into with the City of Boston for transfer of certain parcels of land, Deer Island Reservoir, as shown on plan accession 60087, "Plan of Land at Deer Island". The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

6 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

7 Matter of discussion relative to the case of the Newton Water Works. At this point, the Commission went into Executive Session for the purpose of discussing the above matter with Assistant Attorney General John E. Sullivan.
Following the Executive Session, the Commission resumed its regular session, and V O T E D: to authorize the Commissioner to obtain the services of an outside real estate appraiser to appraise the land involved.

8 Memorandum of Mr. Kilroy, December 15, recommending a change in prior settlement with Isabel C. Harding, in connection with land taking, Monsignor McGrath Highway Pedestrian Overpass. The Commission V O T E D to approve a revised settlement in the amount of $13,699.26, plus $547.97 for interest, or a total of $14,247.23, as recommended.

9 Letter of the Massachusetts Eye and Ear Infirmary, December 21, requesting Commission approval of an increase in off-street parking rates to the general public, in connection with their lease dated April 2, 1964. The Commission V O T E D to approve the following increase in rates to the general public, in accordance with the terms of lease dated April 2, 1964:-
$0.50¢ for the first hour and $0.25¢ for each additional hour, with a maximum charge of $1.25.

10 Memorandum of Mr. Kilroy, January 11, submitting for approval offer of settlement of J. Lawrence McCarty, Esq., Attorney for the Estate of Frederick J. VanEtten, in the sum of $180.00, for land taking - Charlesgate West, Charles River Reservation. The Commission V O T E D: Approved.

11 Matter of encroachment on Breakheart Reservation at Newburyport Turnpike (Broadway), Saugus, by Charles W. Donovan. The Commission V O T E D: Held over.

12 The following schedules were submitted by the Commissioner for the

2415th
Jn.13,1966
cont.

period January 5, 1966 - January 11, 1966:

Invoices	$ 433,441.81
Departmental Purchase Orders	14,122.92
Advices of Change	21,789.37
Weekly Payroll	272,996.15
Salary Schedule	34,288.89
Industrial Accident Payments	1,233.24
Request for Advance	1,544,600.00

The Commission V O T E D: Approved.

1 Memorandum of Mr. Whalen, January 12, relative to proposal submitted by the Community Recreation Service of Boston, sponsors of the Children's Theatre, for the booking of its Stagemobile in ten M.D.C. recreational areas during July and August, 1966. The Commission V O T E D: Approved; Commissioner authorized to execute an agreement for, and on behalf of, the Commission.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, January 11, on request of the Roxbury Home for Aged Women, 1215 Centre Street, West Roxbury, to widen existing 20' driveway to 42' at the gutter line, and to 30' at the boundary line. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on M.D.C. roadways. The Commission V O T E D: Held over.

4 Report, January 5, on request of Boston Edison Company to install certain electric conduits in Alewife Brook Parkway, Somerville, in conjunction with Contract No. 1564. The Commission V O T E D: Approved.

5 Report, January 11, on bids for proposed replacement of covers and angles over sluice gate machinery, Charles River Lower Basin, Boston, Contract No. 1598-I. The Commission V O T E D to accept the lowest bid, that of Ed-Mac, Inc., of $4,740.00.

6 Report, January 11, requesting permission to advertise an amended contract for lighting of the Bunker Hill Monument Grounds in Charlestown, at an estimated cost of $17,000. The Commission V O T E D: Approved for advertising.

7 Report, January 12, requesting permission to prepare plans and specifications, and to advertise a contract, for repairs to fender piers, Wellington Bridge. The Commission V O T E D: Approved for advertising.

8 Report, January 12, relative to deteriorated condition of 4 doors at the Charles Street M.B.T.A. Station (under contract with Ronal Corporation), and recommending (a) that the contractor be paid for work performed and the remainder of their contract concluded; and (b) that bids be invited to remove and dispose of the existing doors and furnish and install two pair of new doors, at an estimated cost of $1400. The Commission V O T E D to approve payment to the contractor for work performed, and to conclude the remainder of their contract. The Commission further V O T E D to approve the invitation of bids for removing and disposing of the existing doors and the furnishing and installing of two pairs of new doors.

ADJOURNED at 1:02 P.M., to meet on Thursday, January 20, 1966 at 10:00 A.M.

Richard J. Turbridge

Secretary

2416th
n.20,1966

Record of the Two Thousand Four Hundred and Sixteenth (2416th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 20, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 LICENSE

VOTED: to license the Massachusetts Electric Company to use the land situated in West Boylston and shown as the shaded area on a plan entitled "New England Power Service Company, part of New England Electric System, Boston, Mass., Massachusetts Electric Company, Plan Showing Right of Way Across Land of the Commonwealth of Massachusetts, Metropolitan District Commission in West Boylston, Massachusetts, * * * October 21, 1965", being plan numbered L-8085, and to execute an instrument accordingly.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

2 Contract Number 219-S, dated January 20, 1966, with R. Zoppo Co., Inc. for construction of Section 91-A, Mill Brook Valley Relief Sewer, Medford.

3 Contract Number 1596, dated January 20, 1966, with James A. Rowan and Leo L. Haskell, partners d/b/a Boston Chain Link Fence Co., for constructing a chain link fence in the vicinity of Sales Creek, Revere Beach Parkway, Revere.

4 Contract Number C-335, dated January 17, 1966, with Reliable Fence Co., Inc., for constructing protective fencing in the City of Somerville.

5 Matter of approving and signing a Report to be submitted to the Clerk of the House of Representatives, all in accordance with the provisions of Chapter 106 of the Resolves of 1965. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

6 Matter of approving and signing a Report to be submitted to the Clerk of the House of Representatives, all in accordance with the provisions of Chapter 82 of the Resolves of 1965. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

7 Matter of approving and signing a Report to be submitted to the Clerk of the House of Representatives, all in accordance with the provisions of Chapter 51 of the Resolves of 1965. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Water Division:

8 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company; also report dated January 11, 1966. The Commission V O T E D: Held over and referred to Mr. Kilroy to appraise the 50' Shell Company easement, in accordance with Mr. Toole's report of January 11, 1966.

9 Report, January 11, relative to inquiry of Edward E. Hawkins, President of Winchester Corporation, regarding the possibility of purchasing Water Division land at the intersection of South Main Street and Main Street (Route 28) in Stoneham. The Commission V O T E D: to approve the recommendation of Mr. Toole to deny the request.

10 Report, January 11, relative to the desire of the Town of Wayland to purchase Water Division land adjacent to the Hultman Aqueduct and Maiden Lane in Wayland. The Commission V O T E D to approve the recommendation of Mr. Toole to deny the request.

1 Report of the Commissioner regarding negotiations with the Town of Clinton School Building Needs Committee in the matter of proposed sale of Water Division land for school building purposes, in accordance with Commission vote of December 23, 1965. The Commission V O T E D: Mr. Toole authorized to notify the Clinton School Building Needs Committee that the Commission is willing to convey the 30 acres, more or less, requested, at $500.00 per acre, plus cost of preparation of conveyance; with the understanding that the Town shall erect a fence satisfactory to Mr. Toole.

2 Report, January 19, regarding request of the City of Springfield for permission to purchase water from Quabbin Reservoir. The Commission V O T E D: to sell water to the City of Springfield from the Chicopee Valley Aqueduct until June 1, 1966, in a quantity not to exceed 5 m.g.d., under the following terms and conditions:
1. That the City, at its own expense, will make all arrangements for conveying water from the Commission's Chicopee Valley Aqueduct to the water supply facilities of the City of Springfield at a location and in a manner to be approved by the Director of the Water Division of the Metropolitan District Commission.
2. That the City will, at its own expense, install and maintain a suitable meter to be used for the purpose of measuring the quantity of water delivered to the City.
3. That the City will reimburse the Commission monthly at the rate of $120.00 per million gallons for all water delivered.
4. That the Commission reserves the right to terminate this arrangement at any time between June 1 and June 30 if the furnishing of this water to the City of Springfield adversely affects its ability to meet its water supply commitments to the City of Chicopee, the Town of Wilbraham or South Hadley Fire District No.1.

Action was taken upon the following matters relating to the Constr. Division:

3 Memorandum of Mr. Kilroy, January 12, submitting for approval Offer of Settlement of James A. and Elizabeth A. Macdonald, in the amount of $282.23, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Held over.

4 Report, January 11, on request of International Telephone and Telegraph Corp. for an extension of time from February 7, 1966 to May 9, 1966, on Contract C-326, Microwave System. The Commission V O T E D: Held over.

5 Report, January 12, on request of Ren-Con Corp. for an extension of time from January 23, 1966 to March 24, 1966, on Contract No. C-323, for miscellaneous flood control work in Melrose, Malden, Everett and Revere. The Commission V O T E D: Held over.

6 Report, January 12, recommending that an agreement be entered into with the City of Boston for transfer of certain parcels of land, Deer Island Reservoir, as shown on plan accession 60087, "Plan of Land at Deer Island". The Commission V O T E D: Approved.

7 Report, January 18, submitting for approval plan and specifications for making earth and core borings for the Saugus Branch Brook and the Malden-Medford Line Brook in Malden and Medford, Contract No. C-341; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Parks System:

8 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D: Held over.

9 Matter of encroachment on Breakheart Reservation at Newburyport Turnpike (Broadway), Saugus, by Charles W. Donovan. The Commission V O T E D: Held over.

10 Request of Hudson Bus Lines, January 11, to operate their buses on Storrow Drive between Cambridge Street and Beacon Street. The Commission V O T E D: Denied.

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Jan.20,1966
cont.-

1 Letter of Dan Storey, Inc., January 13, requesting permission to park their trailer on Commission land on Foley Street, B & M Railroad Yard, Somerville, from January 15 to April 15, 1966, at $100 per month. The Commission V O T E D: Approved.

2 Letter of the Watertown Board of Selectmen, January 11, requesting a five-year extension of their lease of land between Pleasant Street and the Charles River, Watertown, for dumping purposes. The Commission V O T E D to approve an extension to December 31, 1969, without any additional renewal option.

3 Report of Allied Biological Control Corporation, dated January 4, 1966, relative to their 1965 Bio-Engineering Project at Upper Mystic Lake, for the Commission. The Commission V O T E D to approve and accept the report.

4 Memorandum of Commissioner, January 18, recommending acceptance of proposal of Jason M. Cortell, Consultant Biologist, and requesting authority to draw up an agreement for services in connection with a Bio-Engineering Study and Report on the condition of Lower Mystic Lake, Arlington and Medford. The Commission V O T E D to approve the proposal, at an amount not to exceed $8,000.00. The Commission further V O T E D: Commissioner authorized to execute an agreement for, and on behalf of, the Commission.

5 The following schedules were submitted by the Commissioner for the period January 12, 1966 - January 18, 1966:

Invoices	$ 791,098.92
Departmental Purchase Orders	194,562.74
Advices of Change	174,331.95
Medical Payments	1,934.39
Industrial Accident Payments	1,172.24
Request for Advance	70,000.00
Weekly Payroll	271,620.67
Salary Schedules	2,284.26
Return of Advance (Petty Cash)	2,752.30

The Commission V O T E D: Approved.

6 Matter of ratifying action of the Commissioner in filing with the Legislature Abstract of Annual Report, 1965, as required by the provisions of Section 100 of Chapter 92 of the General Laws. The Commission V O T E D unanimously to approve and ratify the action of the Commissioner in filing said Abstract of Annual Report, 1965.

7 Matter of award of refreshment concession at the Belmont-Arlington Skating Rink, Middlesex Fells Division. The Commission V O T E D to award the Belmont-Arlington Skating Rink concession to Mass. Cafeterias, Inc. for the balance of the 1966 season, for the sum of $100.00, without renewal option.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, January 14, on request of Gordon Bourque to construct an additional driveway to his property at 65 Elm Street, Medford. The Commission V O T E D: Denied.

8 Report, January 13, on request of Whiting Realty Inc. to construct a 15' driveway to property at 25 Michael J. Carroll Highway, Lynn. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on M.D.C. roadways. The Commission V O T E D: Held over.

10 Report, January 17, on request of New England Traffic Signals, Inc. for an extension of time from February 3, 1966 to April 30, 1966, on contract number 1564, for traffic and pedestrian signals at High Street, and modernization of pedestrian signals at Powder House Boulevard, Alewife Brook Parkway, Somerville. The Commission

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cont.- V O T E D to approve an extension of time from February 3, 1966 to April 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, January 14, on request of Metconstruct Corporation for an extension of time from January 1, 1966 to May 15, 1966 on contract number 1576, for proposed divisional island with concrete barrier wall in Embankment Road Inbound at Mt. Vernon Street, Charles River Reservation, Boston. The Commission V O T E D to approve an extension of time from January 1, 1966 to May 15, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, January 4, recommending that work on contract number 1559, with Penachio Bros. Electric Corp., for painting light standards on MDC roadways in Arlington, Cambridge, Medford, Somerville, Malden, Winchester and Stoneham, be accepted as completed as of December 21, 1965. The Commission V O T E D that the work of Penachio Bros. Electric Corp., contractors under contract number 1559, for painting light standards on MDC roadways in Arlington, Cambridge, Medford, Somerville, Malden, Winchester and Stoneham, be and hereby is accepted as completed as of December 21, 1965.

3 Report, January 5, recommending that work on contract number 1578, with John J. Botti Company, Inc., for traffic improvements at entrance to Storrow Drive Tunnel near Dartmouth Street, Charles River Reservation, be accepted as completed as of November 26, 1965. The Commission V O T E D that the work of John J. Botti Company, Inc., contractors under contract number 1578, for traffic improvements at entrance to Storrow Drive Tunnel near Dartmouth Street, Charles River Reservation, be and hereby is accepted as completed as of November 26, 1965.

4 Report, January 10, recommending that work on contract number 1586-I, with A & J Welding Company, for welding steel plates to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy, be accepted as completed as of December 30, 1965. The Commission V O T E D that the work of A. & J. Welding Company, contractors under contract number 1586-I, for welding steel plates to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy, be and hereby is accepted as completed as of December 30, 1965.

5 Report, January 19, requesting permission to prepare plans and specifications, and to solicit public bids, for improvements to the refrigeration system at the Marine Corps League Park Skating Rink in Everett. The Commission V O T E D: Approved for advertising.

6 Report, January 19, requesting approval of Extra Work Claim No. 1, on Contract No. 1360, with Perini Corp. and J. Rich Steers, Inc., for construction of Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $5,074.95.

7 Resolution of the Malden City Council, July 30, 1965, that the M.D.C. construct an overhead crosswalk at the Fellsway and Charles Street; also report of Mr. Leavitt, November 23, 1965. The Commission V O T E D to include this matter in the traffic engineering study now under consideration by the Commission.

8 Report, January 11, relative to required acquisition of land from the U. S. Government in connection with proposed widening along the south side of Arsenal Street in Watertown, from Arlington Street to the former location of Charles River Road. The Commission V O T E D: Approved.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 20, 1966

ORDERED that the Metropolitan District Commission, acting herein by virtue of the authority conferred upon it by Acts 1962, Chapter 593, and acts in amendment thereof or in addition thereto and by every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled, "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Medford, Scale: 1 in. = 40 ft., November 1965, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Mill Brook Valley Relief Sewer - Section 91A," a copy of which shall be recorded with a copy of this order in the Middlesex County Registry of Deeds, and made a part of this order, namely:

Parcel 1:

Beginning at a point on said parcel, being 26.39 feet southwesterly of a stone bound, thence North 42° 33' 26" West, forty-eight and 36/100 (48.36) feet to a point, being 51.95 feet westerly of said stone bound, as shown on said plan;

Thence South 80° 53' 26" East, eighty-one and 96/100 (81.96) feet to a point on the southwesterly sideline of a parcel marked "Commonwealth of Massachusetts taking of Dec. 30, 1891" according to said plan;

Thence along the aforesaid sideline, South 42° 27' 25" East, forty-eight and 26/100 (48.26) feet to a point thereon;

Thence North 80° 53' 26" West, eighty-one and 84/100 (81.84) feet to the point of beginning;

Comprising an area of two thousand, four hundred fifty-seven (2,457) square feet according to said plan;

Parcel 2:

Beginning at a point on Grove Street as shown on said plan, thence North 24° 41' 56" West, fifteen and 68/100 (15.68) feet to a point;

Thence North 27° 49' 56" West, twenty-four and 72/100 (24.72) feet to a point;

Thence North 71° 44' 04" East, eight and 55/100 (8.55)

feet to a point;

Thence South 80° 53' 26" East, three hundred twenty-four and 68/100 (324.68) feet to a point at land now or formerly of the Boston & Maine Railroad, as shown on said plan;

Thence South 42° 33' 26" East, forty-eight and 36/100 (48.36) feet to a point;

Thence North 80° 53' 26" West, three hundred thirty-three and 57/100 (333.57) feet to a point;

Thence South 71° 44' 04" West, fourteen and 66/100 (14.66) feet to the point of beginning;

Comprising an area of ten thousand, three hundred twenty-seven (10,327) square feet according to said plan.

Parcel 3:

Beginning at a point on the southwesterly sideline of Lakeview (Private Way) as said sideline is extended into Sagamore Avenue, as shown on said plan, thence North 47° 22' 56" West, one hundred seventy-six and 73/100 (176.73) feet to a point on the westerly sideline of Sagamore Avenue as shown on said plan;

Thence North 71° 44' 04" East, across Sagamore Avenue, along the northeasterly sideline of Jackson Road (Public Way) and across Grove Street, nine hundred twenty-one and 47/100 (921.47) feet to a point on said Grove Street;

Thence South 27° 49' 56" East, twenty-four and 72/100 (24.72) feet to a point;

Thence South 24° 41' 56" East, fifteen and 68/100 (15.68) feet to a point;

Thence the line crosses Grove Street and runs along the southwesterly sideline of Jackson Road (Public Way), South 71° 44' 04" West, seven hundred eighty-seven and 87/100 (787.87) feet to a point;

Thence by a line curving to the left having a radius of 35.25 feet, for a distance of seventy-three and 28/100 (73.28) feet to a point on the easterly sideline of Sagamore Avenue, as shown on said plan;

Thence South 47° 22' 56" East, sixty and 54/100 (60.54) feet along said easterly sideline of Sagamore Avenue to a point;

Thence South 61° 53' 00" West, across Sagamore Avenue, fifty-two and 96/100 (52.96) feet to the point of beginning;

Comprising an area of forty three thousand, six hundred fifty-three (43,653) square feet according to said plan.

Parcel 4:

Beginning at a point at the southeasterly sideline of Mystic Valley Parkway at the junction of Lakeview (Private Way) at land now or formerly of Ernest A. and Edith S. Savage, thence the line crosses Lakeview (Private Way) by a line running generally northeasterly and curving to the left, having a radius of 2600 feet, for a distance of forty and 05/100 (40.05) feet to a point on the aforesaid sideline of Mystic Valley Parkway at land now or formerly of Olive P. Van Putten;

Thence the line follows the northeasterly sideline of Lakeview (Private Way) North 61° 53' 00" East, three hundred

thirteen and 18/100 (313.18) feet to a stone bound set thereon at land now or formerly of Elmer V. and Helen E. Telfer;

Thence by a line curving to the left having a radius of 28.40 feet along said land now or formerly of Telfer to a stone bound set on the westerly sideline of Sagamore Avenue, fifty-four and 15/100 (54.15) feet to a point;

Thence South 47° 22' 56" East, eighty-two and 37/100 (82.37) feet to a point;

Thence South 61° 53' 00" West, three hundred sixty-nine and 40/100 (369.40) feet along the southwesterly sideline of Lakeview (Private Way) and crossing Pitcher Avenue, as shown on said plan, to the point of beginning;

Comprising an area of fourteen thousand, eight hundred seventeen (14,817) square feet, according to said plan.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area in square feet in which easement is taken
1	Boston & Maine Railroad	2,457
2	City of Medford	10,327
3	City of Medford	43,653
4	Owners Unknown	14,817

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than February 1, 1967, the land situated in said Medford and shown on the aforesaid plan as Parcels A, B, and C, comprising land of the following owners:

Parcel Number	Owner	Area in square feet in which temporary easement is taken
A	City of Medford	34,836
B	City of Medford	6,543
C	City of Medford	7,098

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without inter-

ference with or prejudice to the rights of the City of Medford and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements taken hereby, and there are reserved to the said City and the public all their respective rights in and to use of said streets for all lawful purposes, not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all other parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their land lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location, or with the construction, inspection, repair, renewal, replacement, operation and maintainance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes and other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

ADJOURNED at 1:29 P.M., to meet on Thursday, January 27, 1966, at 10:00 A.M.

Richard I Sturtevant
Secretary

Record of the Two Thousand Four Hundred and Seventeenth (2417th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 27, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Contract number 1598-I, dated January 27, 1966, with Ed-Mac, Inc., for proposed replacement of covers and angles over sluice gate machinery, Charles River Lower Basin, Boston.

2 At this point, the Commission V O T E D to amend the vote of October 21, 1965, relative to granting easements to Lorraine Co., Inc., by inserting after the word "requested", the following: "to the Lakeridge Realty Trust (successor of the Lorraine Co., Inc.)", so as to read:
V O T E D to approve granting the easements as requested to the Lakeridge Realty Trust (successor of the Lorraine Co., Inc.) for the sum of $525.00, plus cost of conveyance.

The Secretary then submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 DRAINAGE EASEMENTS
V O T E D to grant to Richard McCarthy, Robert Quinn and Frank W. Generazio, Jr., as they are Trustees of Lakeridge Realty Trust, and their successors and assigns forever, five drainage easements over, through and under five parcels of Water Division land in Southborough, in accordance with the vote of the Commission at its meeting on October 21, 1965, as amended, and to execute an instrument accordingly.

4 DRAINAGE EASEMENT
V O T E D to grant to John A. Bartolini and Leo F. Bartolini, as they are Trustees of B & B Realty Trust, and their successors and assigns forever, an easement for drainage purposes over, through and under a certain parcel of Water Division land in Southborough, in accordance with the vote of the Commission at its meeting on October 21, 1965, and to execute an instrument accordingly.

5 A hearing was given to ten representatives of the Yankee Division Memorial Club of Boston, Inc. in regard to their petition to acquire land in Brighton for the erection of a new memorial building. Following a discussion, Mr. William Buckley, Commander, indicated that his group might file legislation for same.
No action was taken by the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, January 26, on request of the Boston Edison Company to construct an underground transmission line across M.D.C. sewer takings located in Chestnut Street, Needham. The Commission V O T E D: Approved.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

7 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company; also report dated January 11, 1966. The Commission V O T E D: Held over.

8 Report, January 25, regarding rental of the Mackie Place in New Salem to Officer Robert G. Gullage, Sr. The Commission V O T E D: Approved as recommended, at a monthly rental of $36.00.

Action was taken upon the following matters relating to the Construction Division:

9 Memorandum of Mr. Kilroy, January 12, submitting for approval offer

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cont.-

of settlement of James A. and Elizabeth A. Macdonald, in the amount of $282.23, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Held over.

1 Report, January 11, on request of International Telephone and Telegraph Corp. for an extension of time from February 7, 1966 to May 9, 1966, on Contract C-326, Microwave System. The Commission V O T E D to approve an extension of time from February 7, 1966 to May 9, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Breen voted present.

2 Report, January 12, on request of Ren-Con Corp. for an extension of time from January 23, 1966 to March 24, 1966, on Contract No. C-323, for miscellaneous flood control work in Melrose, Malden, Everett and Revere. The Commission V O T E D to approve an extension of time from January 23, 1966 to March 24, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Letter of Coleman Bros., Corp., January 21, requesting a hearing before the Commission in regard to their request for an extension of time from February 1, 1966 to October 15, 1966, on Contract No. C-228, Columbus Park Headworks; also report of Mr. Gow, January 12.
Mr. Davagian, Vice President and Chief Engineer of Coleman Bros., Corp, appeared before the Commission and presented his case relative to the above matter.
The Commission V O T E D to approve an extension of time from February 1, 1966 to July 31, 1966, only, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Request of Lagoon Concessionaires, Inc., November 15, that their present permit for the Head House concession, South Boston, be terminated, and that a new 10-year permit be granted at an annual rental of 10% of their gross receipts. The Commission V O T E D to cancel their present permit, with one year remaining, and to approve in place thereof, a ten-year permit commencing April 30, 1966 and ending April 30, 1976, in accordance with report submitted by Messrs. Haggerty and Beades, dated January 24, 1966, with the following amendment: that the rental will be $5,000.00 per year, or 10% of the gross receipts, whichever is greater.

5 Matter of encroachment on Breakheart Reservation at Newburyport Turnpike (Broadway), Saugus, by Charles W. Donovan. The Commission V O T E D: Held over.

6 The following schedules were submitted by the Commissioner for the period January 19, 1966 to January 25, 1966:

Invoices	$ 222,805.25
Departmental Purchase Orders	7,451.16
Advices of Change	164,377.89
Medical Payments	811.16
Industrial Accident Payments	6,037.87
Weekly Payroll	278,976.04

The Commission V O T E D: Approved.

7 Report of Messrs. O'Donnell and Beades, January 26, relative to proposal of Hub Concessionaires, Inc. to expend certain funds for improvements to their existing concession at the Middlesex Fells Zoo, Stoneham. The Commission V O T E D to deny the proposal of Hub Concessionaires, Inc. The Commission further V O T E D to adhere to its vote of May 6, 1965, extending the expiration of the permit to Hub Concessionaires, Inc. to December 31, 1968, with the understanding that, at the expiration of the present permit on February 1, 1967, the permittee shall negotiate with the Commission regarding rental for the period February 1, 1967 to December 31, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposal of Bruce Campbell & Associates, December 28, for consultant

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cont.-

traffic engineering services in connection with providing improvements to existing intersections on MDC roadways. The Commission V O T E D: Held over.

1 Report, January 21, requesting permission to draw up a contract, and to advertise for bids, for furnishing and installing two new oil tanks at the Charles River Lock House. The Commission V O T E D: Approved for advertising.

2 Report, January 19, requesting permission to prepare plans and specifications for repair of sidewalks on Memorial Drive between Plympton Street and Boylston Street, and to advertise a contract for the work in the spring. The Commission V O T E D to approve the preparation of plans and specifications, and authority given to advertise for the work in the spring.

3 Report, January 18, on request of the City of Boston to make repairs to water service at 569 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

4 Report, January 19, on request of the Mystic Valley Gas Company to lay a 2" gas service on Ocean Avenue, Revere. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, January 18, recommending that work on contract number 1594-I, with Trimount Bituminous Products Company, for removing and resurfacing bituminous concrete areas on the River Street Bridge and in the Massachusetts Avenue Underpass, Charles River Reservation, Cambridge, be accepted as completed as of December 28, 1965. The Commission V O T E D that the work of Trimount Bituminous Products Company, contractors under contract number 1594-I, for removing and resurfacing bituminous concrete areas on the River Street Bridge and in the Massachusetts Avenue Underpass, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of December 28, 1965.

6 Report, January 25, requesting permission to prepare plans and specifications for repairs to Administration and Hospital Building, Franklin Park Zoo. The Commission V O T E D: Held over.

7 Report, January 25, requesting permission to prepare a contract for construction of a wooden stairway in the vicinity of Cliff Avenue, Winthrop. The Commission V O T E D: Held over.

8 Report, January 25, on request of New England Telephone and Telegraph Company to install approximately 25' of conduit and cables from a manhole on Fellsway East at Pleasant Street, Malden. The Commission V O T E D: Approved.
Mr. Breen voted present.

9 Report, January 25, submitting plans accession #43902, #43903 and #43904 for repairs and improvements to the Bathhouse, Nantasket Beach, Hull; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

10 Report, January 26, on request of Perini Corp. & J. Rich Steers, Inc. for an extension of time on Contract No. 1360 for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D to approve a 90-day extension only, from February 6, 1966 to May 7, 1966, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 1:00 P.M., to meet on Thursday, February 3, 1966, at 10:00 A.M.

Richard D. Durbin

Secretary

Record of the Two Thousand Four Hundred and Eighteenth (2418th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 3, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 TRANSFER

VOTED: To transfer to the Town of Milton for a term of ninety-nine years for care and control, including police protection, under the provisions of Section 87 of Chapter 92 of the General Laws, the land in Milton in the County of Norfolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Parkway, Milton, Plan of Land to be Transferred to the Town of Milton for Care and Control * * * January 4, 1966, Benjamin W. Fink, Director of Park Engineering 43895 V.T." and to execute an indenture accordingly.

2 DEED

VOTED: to convey to The Browne & Nichols School a parcel of land situated in Cambridge in the County of Middlesex containing ten thousand two hundred (10,200) square feet and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Memorial Drive Extension, Plan of Exchange of Lands between the Commonwealth of Massachusetts and The Browne and Nichols School, * * * December 30, 1964, Benjamin W. Fink, Director of Park Engineering," being plan accession number 42973 V.T. as amended January 4, 1965, and to execute a deed accordingly, the City of Cambridge having no Park Commission.

3 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Charles Street, southwesterly from Blossom Street, a distance of approximately 60', Boston.

ORDERED that, on petition of Boston Edison Company dated January 5, 1966, for location shown on plan of Boston Edison Company dated July 22, 1965, and indexed accession number 43907X, for manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Charles Street, Boston, southwesterly from Blossom Street, a distance of approximately 60 feet, for the transmission of electricity, said Charles Street being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 3, 1966, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in said Charles Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission

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from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satsifaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Washington Street, at Morton Street, a distance of approximately 25', Boston (West Roxbury District).
ORDERED that, on petition of Boston Edison Company dated January 6, 1966, for location shown on plan of Boston Edison Company dated May 10, 1965, and indexed accession number 43905X, for a manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Washington Street, Boston (West Roxbury District), at Morton Street, a distance of approximately 25 feet, for the transmission of electricity, said Washington Street beinga boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 3, 1966, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in said Washington Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of

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the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manholes and conduit with the necessary wires, cables, transformers and related apparatus therein, in Marine Park and William J. Day Boulevard, Boston (South Boston District).
ORDERED that, on petition of Boston Edison Company dated January 3, 1966, for locations shown on plan of Boston Edison Company dated September 2, 1965, and indexed accession number 43906X, for manholes and conduit with the necessary wires, cables, transformers and related apparatus therein, in Marine Park, Boston (South Boston District), easterly from Farragut Road, a distance of approximately 610 feet, and in William J. Day Boulevard, Boston (South Boston District), northeasterly from Marine Park, a distance of approximately 405 feet, said Marine Park and William J. Day Boulevard being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 3, 1966, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said manholes and conduit with the necessary wires, cables, transformers and related apparatus therein, in said Marine Park and William J. Day Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes and conduit with the necessary wires, cables, transformers and related apparatus therein, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the

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whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and conduit with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report of Mr. Pelosi, Right-of-Way Division, December 29, submitting appraisal of land at the intersection of Chelsea Street and Eastern Avenue, Chelsea, presently leased to Grace E. Petrillo.
The Commission V O T E D to place on file the report of Mr. Pelosi dated December 29, 1965.
The Commission further V O T E D to rescind its vote of December 2, 1965 on the matter of Grace E. Petrillo's lease and it was further V O T E D to amend the present lease with Grace E. Petrillo dated July 22, 1965 by extending the term of said lease from a 5-year to a 10-year period at $720.00 per year, with an option to renew said lease for an additional 10-year period at a rental rate to be negotiated at the end of the first 10-year period, it being understood there will be no revocation clause other than one for reasons of violation of the usual terms and conditions of same, all of which shall be accomplished by preparing a new lease, the cost of which shall be paid by Mrs. Petrillo in an amount not to exceed $50.00, and when said new lease has been executed, the lease dated July 22, 1965, shall terminate.

Action was taken upon the following matters relating to the Water Division:

2 Report, December 29, relative to conveying a permanent pipe line easement through land of the Commission in Westborough to the Shell Oil Company; also report dated January 11, 1966.
The Commission V O T E D to convey a permanent pipe line easement through land of the Commission in Westborough to Shell Oil Company at a charge of $300.00 plus cost of preparing the necessary papers, with the proviso that the surface of the ground over said permanent easement be reserved for use for purposes not inconsistent with the rights to be granted Shell Oil Company to maintain and operate an oil transmission line within the easement.
The Commission further V O T E D to amend its vote of October 28, 1965, regarding the Mattimore land purchase, by striking out the figure "$1,200.00" and inserting in place thereof the figure"$900.00".

3 Report, February 1, submitting for execution by the Commission, Agreement under which the Commission will allow the City of Worcester to obtain a portion of its water supply from M.D.C. sources.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Kilroy, January 31, submitting for approval revised offer of settlement of James A. and Elizabeth A. Macdonald, dated January 28, 1966, in the amount of $200.00, for land taking - Neponset River Flood Control Project; also memorandum dated January 12.
The Commission V O T E D: Approved.

5 Memorandum of Mr. Kilroy, January 31, submitting for approval Offer of Settlement of Joseph F. and Mary G. Anastasi, in the amount of $70.00, for land taking - Neponset River Flood Control Project.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks

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cont.-

System:

1 Matter of encroachment on Breakheart Reservation at Newburyport Turnpike (Broadway), Saugus, by Charles W. Donovan. The Commission V O T E D to refer the entire matter to the Attorney General to take such action as he deems best for the interests of the Commission.

2 Memorandum of Superintendent McCarthy, January 20, recommending that a certain portion of Memorial Drive Extension be designated as Fresh Pond Parkway, or Fresh Pond Parkway Extension. The Commission V O T E D to designate as Fresh Pond Parkway Extension that portion of roadway presently known as Memorial Drive Extension, from the intersection of Mt. Auburn Street southeasterly approximately 1000'+, as shown as a shaded area on sketch plan entitled, "Comm. of Massachusetts, Metropolitan District Comm., Parks Division, Cambridge, Prop. Fresh Pond Pkwy. Ext., to C. W. Greenough Blvd., dated January 18, 1966".

3 Matter of discussing the possible acquisition of the former Nuttings-on-the-Charles property on Prospect Street, Waltham. The Commission V O T E D to authorize the Commissioner to secure the services of an outside appraiser to make an appraisal of the property.

4 The following schedules were submitted by the Commissioner for the period January 26, 1966 - February 1, 1966:

Invoices	$ 828,204.89
Invoices Under $1000	985.00
Departmental Purchase Orders	22,661.76
Advices of Change	50,440.95
Medical Payments	286.93
Industrial Accident Payments	2,385.80
Weekly Payroll	282,836.35
Request for Advance	1,700.00

Invoices Under $1000

John J. Appel $985. Emerg. repairs to Bathhouse, Wm. J. Day Boulevard, South Boston

The Commission V O T E D: Approved.

5 Commissioner Whitmore, Jr. submitted the following commendation for Patrolman Charles A. Vozella, Jr., on recommendation of Deputy Superintendent James J. Ward and Lieutenant-In-Charge Joseph S. Hayes:

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Lieutenant-in-Charge Joseph S. Hayes of the Charles River Lower Basin Division, that on January 14, 1966, Metropolitan Police Patrolman Charles A. Vozella, Jr., assigned to the Charles River Lower Basin Division, performed his duty in an outstanding manner.
On January 14, 1966, at about 2:30 P.M., while on school traffic duty at Park Drive and Queensberry Street, in the Fenway area of Boston, Officer Vozella was alerted by the screams of a woman standing on the Aggazzi Bridge, shouting that a child was in the water. He rushed over to investigate and observed a small child bobbing up and down in the middle of Muddy River, about 15 yards from shore. He immediately dove into the waters of Muddy River, fully clothed, and rescued one Randy Turpen, age 6 years, of 171 Hemenway Street, Boston, who had fallen through thin ice into the water.
As a result of the immediate action of Officer Vozella, and his complete disregard of his own safety in unfavorable weather conditions, the life of this small boy was saved.
Clearly, the accomplishment of this police officer reflects an extraordinary degree of personal courage, selflessness, and a high degree of devotion to duty.
Therefore, in recognition of his outstanding accomplishment, I hereby commend Officer Charles A. Vozella, Jr., and order that he be given an additional three days off duty, with pay.
I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Officer Vozella.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Proposal of Bruce Campbell & Associates, December 23, for consultant

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cont.-

traffic engineering services in connection with providing improvements to existing intersections on MDC roadways. The Commission V O T E D: Held over.

1 Report, January 25, requesting permission to prepare plans and specifications for repairs to Administration and Hospital Building, Franklin Park Zoo. The Commission V O T E D to approve the preparation of plans and specifications for Items Nos. 1 and 2 only, as they appear in letter of Walter D. Stone to Mason Condon, dated January 5, 1966.

2 Report, January 25, requesting permission to prepare a contract for construction of a wooden stairway in the vicinity of Cliff Avenue, Winthrop. The Commission V O T E D: Remove from agenda.

3 Report, January 28, on request of the City of Boston to install a water service to a proposed house on Morrissey Boulevard, Dorchester, near Fox Point Road. The Commission V O T E D: Approved.

4 Report, January 26, requesting authority to complete plans and specifications, and to advertise a contract to modernize the lighting of Riverway, between Autumn Street and Brookline Avenue. The Commission V O T E D: Approved for advertising.

5 Report, January 31, on request of National Construction Company for an extension of time from February 13, 1966 to March 30, 1966 on Contract No. 1582 for repairs to sidewalks on bridge over the B & M Railroad, Msgr. McGrath Highway, Somerville. The Commission V O T E D to approve an extension of time from February 13, 1966 to March 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, January 31, on request of John J. Appel for an extension of time from January 28, 1966 to March 15, 1966 on Contract No. 1595-I, for cleaning sumps in pump houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge; cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass. The Commission V O T E D to approve an extension of time from January 28, 1966 to March 15, 1966, the consent of the bonding company having been received.

7 Letter of George McFaul, attorney for M. Solimando, Inc., January 20, requesting reconsideration of the Commission's decision regarding adjustment in the general contract price of Contract No. 1296, for construction of two artificial ice skating rinks, Saugus and Quincy; also report of Mr. Fink, January 25. The Commission V O T E D to approve reimbursement to M. Solimando, Inc. for the difference between the sub-bid price of the National Waterproofing Company and the sub-bid price of Patrick Ross, in the amount of $1,434.00, under the provisions of Chapter 149, Section 44-I, Clause 3 of the General Laws.

8 Report, February 1, on bids for widening Chester Avenue, Revere Beach Reservation, Revere, Contract No. 1597. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., of $13,656.00.

9 Report, February 2, recommending approval of Alteration order No. 4, in the sum of $2,185.85, for the substitution of an 8" water meter and connecting pipes, in place of a 6" meter, under Contract No. 1360, with Perini Corp. and J. Rich Steers, Inc., for construction of Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved.

10 Letter of Edward Wolper, Attorney for Dr. and Mrs. Minkin, January 25, requesting Commission reconsideration in the matter of encroachment by the V.F.W. Parkway Nursing Home on Commission land at 1190 Veterans of Foreign Wars Parkway, West Roxbury; also memorandum of Commissioner Whitmore, Jr., February 1. The Commission V O T E D not to reconsider its previous action on the matter, and to notify Assistant Attorney General Samuel W. Gaffer accordingly.

11 Report, February 3, relative to combined dredging of certain sections of the Mystic River Basin by the Department of Public Works in conjunction with their proposed construction of I-93; also relative to

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cont.- transfer of land at Mystic Avenue, required by the Department for its project. The Commission V O T E D: Commissioner authorized to forward a letter of intent to the Department of Public Works regarding dredging certain sections of the Mystic River Basin, in accordance with the contents of Mr. Fink's report dated February 3, 1966.

1 Report of Commissioner recommending approval of proposal of Fay, Spofford & Thorndike, Inc. for engineering services regarding the feasibility of the proposed high level bridge from Leverett Circle, Boston, to the vicinity of City Square, Charlestown, in conjunction with the Massachusetts Port Authority. The Commission V O T E D to accept the proposal of Fay, Spofford & Thorndike, Inc., dated January 20, 1966, entitled "Proposed Arterial Connection Leverett Circle to City Square", for services to be performed as stated under Exhibit A - "Scope of Engineering Services to be Furnished by Consultant", in the proposed agreement with the Massachusetts Port Authority, as provided for in Section 1 of Chapter 682 of the Acts of 1964.

ADJOURNED at 12:18 P.M., to meet on Thursday, February 10, 1966 at 10 A.M.

Richard J. Fallon

Secretary

2419th
Feb.10,1966 Record of the Two Thousand Four Hundred and Nineteenth (2419th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 10, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED: to convey to the Town of Hubbardston in the County of Worcester the perpetual right and easement to use for highway purposes four (4) parcels of land situated in said Hubbardston shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Land in Hubbardston, to be Granted to Town of Hubbardston, January 4, 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" together with a temporary right and easement for construction purposes, and to execute a deed accordingly.

The Secretary submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:

3 AGREEMENT

Agreement, dated February 10, 1966, between the Metropolitan District Commission and the Massachusetts Port Authority, pursuant to Chapter 682, Acts of 1964, to engage the services of an engineering consultant to make a preliminary study as to the feasibility of constructing a high-level bridge from Leverett Circle, Boston, to the vicinity of City Square, Charlestown.

4 At this point, after a discussion relative to the preceding item, the following vote was passed by the Commission:
V O T E D that, pursuant to Paragraph 5 of the Agreement executed this date between the Metropolitan District Commission and the Massachusetts Port Authority, James T. O'Donnell, Executive Assistant to the Commissioner, is hereby authorized, for and in behalf of the Commission, to approve invoices rendered to the Commission and to deliver copies thereof to the Massachusetts Port Authority in the manner prescribed in Paragraph 4 of said Agreement.

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cont.-

1 A hearing was given to Mr. Michael Davis of Michael Davis Associates, Inc. in regard to his proposal for taking over the "Waves" refreshment concession at Nahant. After considerable discussion, during which period general plans were presented to the Commission, the hearing was closed.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, February 9, submitting for approval plans and specifications for Contract No. 220-S for the construction of Section 91-B of the Mill Brook Valley Relief Sewer in Medford and Arlington; and requesting authority to advertise the work. The Commission V O T E D: Approved for advertising.

3 Report, February 9, submitting metes and bounds survey of land takings required in connection with the construction of Section 91-B, Mill Brook Valley Relief Sewer in Arlington and Medford, Plan No. 8843-A; and recommending that the Commission take the easements by eminent domain. The Commission V O T E D: Approved.

4 Report, February 9, requesting approval of updated proposal of Thompson & Lichtner Co., Inc., for testing and inspection services for the construction of Sections 91-A and 91-B of the Mill Brook Valley Relief Sewer in Arlington and Medford. The Commission V O T E D to rescind its vote of June 24, 1965. approving the proposal of Thompson & Lichtner Co., Inc., dated June 8, 1965, for services for construction of Contract 217-S. The Commission further V O T E D to approve the updated proposal of Thompson & Lichtner Co., Inc., dated February 3, 1966, as submitted, for an amount not exceeding $9,185.00 without specific additional authorization by the Commission, and subject to approval by the Commissioner of Administration.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 4, relative to granting the request of the City of Marlborough for permission to continue to provide the Town of Hudson with an emergency water supply through December 31, 1966. The Commission V O T E D: Approved as recommended.

6 Report, February 9, on bids for furnishing and laying water pipes, Low Service Pipe Line, in Somerville, Contract No. 274-W. The Commission V O T E D: Held over.

7 Report, January 25, relative to proposals received on January 25, 1966, for the purchase of two parcels of Commission land in Medford and Malden. After a discussion with Mr. Martin J. Coleman, Jr., the Commission's appraiser on this land, Mr. O'Brien moved that the two bids received be rejected.
On the motion, the Commissioner and Mr. O'Brien voted in favor; Messrs. Haggerty, Rosenblatt and Breen voted in opposition.
Mr. O'Brien's motion, therefore, was not adopted.
Mr. Rosenblatt then moved that the lessee, Menotomy Realty Trust of Arlington, be invited to appear before the Commission for the purpose of discussing further the matter of a sale.
On the motion, Messrs. Haggerty, Rosenblatt and Breen voted in favor; the Commissioner and Mr. O'Brien voted in opposition.
Consequently, without an affirmative vote from the Commissioner, the motion was defeated.

Action was taken upon the following matter relating to the Construction Division:

8 Report, February 9, recommending a 6-months extension to September 1, 1966, of certain temporary construction easements for the Wellesley Extension Relief Sewer, as shown on Plans W.E.R.S.-8, 10 and 11. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System;

9 The following schedules were submitted by the Commissioner for the

period February 2, 1966 to February 8, 1966:

Invoices	$ 193,832.34
Departmental Purchase Orders	914,977.28
Advices of Change	17,285.67
Industrial Accident payments	2,296.64
Medical Payments	1,139.42
Salary Schedules	6,658.33
Weekly Payroll	273,473.93

The Commission V O T E D: Approved.

1 Proposal of Carlton Concessions, Inc. for the refreshment concession at the new M.D.C. Skating Rink, Jamaicaway, Boston. The Commission V O T E D: Commissioner authorized to execute an agreement in accordance with the proposal submitted by Carlton Concessions, Inc., at a rental fee of $100.00 for the balance of the current skating season, and $1,000.00, or 10% of gross receipts, whichever is greater, for the 1966-1967 skating season.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on MDC roadways. The Commission V O T E D: Held over.

3 Report, February 4, on request of the City of Lynn to install approximately 230 feet of 18" drain pipe and to construct one drain manhole in the Lynnway, Lynn. The Commission V O T E D: Approved, subject to the special conditions outlined in Mr. Fink's report dated February 4.

4 Report, February 4, on request of the Medford Housing Authority to discharge two surface water drains into the Mystic River, Medford, from the site of the proposed housing for the elderly on Riverside Avenue adjacent to Route I-93. The Commission V O T E D: Approved.

5 Report, February 7, recommending the installation of new traffic lights at the intersection of Prison Point Bridge, Commercial Avenue and Msgr. O'Brien Highway, Cambridge. The Commission V O T E D to authorize the preparation of plans and specifications to carry out the recommendations and suggestions contained in Mr. Fink's report dated February 7, 1966.

6 Report, February 7, on request of Carr-Dee Test Boring and Construction Corp. to make test borings for proposed Route I-93 at McGrath Highway and Middlesex Fells Parkway, adjacent to Mystic Avenue, Somerville. The Commission V O T E D: Approved, subject to the special conditions outlined in Mr. Fink's report dated February 7, 1966.

2419th
Feb.10,1966 The Commission V O T E D to adopt the following Order of Taking:
cont.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 10, 1966

ORDERED that the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take under the provisisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Low Service Pipe Lines, Land in Somerville, Plan No. 321 of Land Takings, * * * December 15, 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, being the registry of deeds for the county in which the property taken by this order, lies, bounded and described as follows:

Beginning at a point in the easterly side line of Middlesex Avenue at its intersection with the boundary line between land now or formerly of Robert Southerland, and land now or formerly of First National Stores, Inc., which point is distant south 78° 34' 40" west measuring along said last mentioned boundary line fifty-seven and 48/100 (57.48) feet from a stone bound set in said boundary line;

Thence the line runs south 11° 25' 20" east measuring along said easterly side line of Middlesex Avenue two thousand three hundred sixty and 10/100 (2,360.10) feet to the northeasterly side line of Mystic Avenue;

Thence turning and running south 44° 25' 20" east by said northeasterly side line of Mystic Avenue nine hundred eighty-eight and 64/100 (988.64) feet to a stone bound;

Thence south 44° 06' 00" east by said last mentioned side line seven hundred fifteen and 27/100 (715.27) feet to a stone bound;

Thence south 41° 07' 42" east by last mentioned side line one hundred fifty-eight and 93/100 (158.93) feet to a point in said side line at land now or formerly of Camela Cedrone;

Thence turning and running south 20° 29' 53" west crossing said Mystic Avenue, and by the southeasterly side line of New Street two hundred forty-nine

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and 68/100 (249.68) feet to a point;

Thence continuing southwesterly, southerly and southeasterly by a line curving to the left with a radius of ninety-one and 00/100 (91.00) feet by said side line of New Street ninety and 46/100 (90.46) feet to a point in the northerly side line of Broadway;

Thence turning and running north 69° 09' 15" west by said northerly side line of Broadway one hundred thirty-two and 57/100 (132.57) feet to a point in said northerly side line of Broadway at its intersection with New Street at land now or formerly of James J. and Mary E. Regan;

Thence turning and running in a general northeasterly direction by a line curving to the left with a radius of sixty and 00/100 (60.00) feet by said southwesterly side line of New Street sixty-one and 90/100 (61.90) feet to a point;

Thence north 20° 29' 53" east by said southwesterly side line of New Street one hundred ninety-seven and 80/100 (197.80) feet to a point;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of seventy-one and 38/100 (71.38) feet, seventy-six and 77/100 (76.77) feet to a point in the southwesterly side line of Mystic Avenue; said line forming the intersection of New Street and Mystic Avenue;

Thence north 41° 07' 42" west seventy-four and 2/10 (74.2) feet to a point;

Thence south 45° 54' 00" west six and 0/10 (6.0) feet to a point;

Thence north 44° 06' 00" west seven hundred fourteen and 90/100 (714.90) feet to a point;

Thence north 44° 25' 20" west one thousand thirty-three and 89/100 (1033.89) feet to a point in said side line at its intersection with the westerly side line of Middlesex Avenue extended; the last four (4) courses and distances being by said southwesterly side line of Mystic Avenue;

Thence north 11° 25' 20" west crossing said Mystic Avenue and by the westerly side line of Middlesex Avenue two thousand two hundred fifty-five and 23/100 (2,255.23) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission;

Thence north 18° 49' 52" east by said land of the Commonwealth of Massachusetts one hundred nineteen and 09/100 (119.09) feet to a point;

Thence north 78° 34' 40" east by said land of the Commonwealth of Massachusetts twenty and 00/100 (20.00) feet to the point of beginning; comprising land within the limits of Middlesex Avenue, Mystic Avenue and New Street partly of owners unknown and certain portions of said streets are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Certificate No.	Book	Page
First National Stores, Inc.	95873	609	123
First National Stores, Inc.	22684	141	469
Stephan Berecz, Jr. and Mabel Frances Berecz	87253	566	103
United Farmers of New England, Inc.	112063	690	113
Clay Realty Corporation	97273	616	123
Clay Realty Corporation	102339	641	189

Said rights and easements in those portions of the above described parcel comprising Middlesex Avenue, Mystic Avenue and New Street are taken without interference with or prejudice to the rights of the City of Somerville

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cont.-

and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

ADJOURNED at 12:22 P.M., to meet on Thursday, February 17, 1966 at 10:00 A.M.

Richard D. Parker

Secretary

2420th
Feb.17,1966

Record of the Two Thousand Four Hundred and Twentieth (2420th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 17, 1966 at 10:00 A.M.

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3/14/66

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

VOTED: To lease to Grace E. Petrillo a parcel of land situated in Chelsea in the County of Suffolk and Commonwealth of Massachusetts, shown on plan entitled "Plan of Land in Chelsea, Massachusetts," dated March 12, 1942 and signed by Joseph P. Dever, Chief Engineer of the Sewerage Division and to execute an indenture accordingly.

DEED

2 VOTED: To convey to the Town of Framingham a parcel of land situated in Framingham in the County of Middlesex containing three and 58/100 (3.58) acres more or less, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Framingham to be conveyed to Town of Framingham, * * * December 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to release the same by deed accordingly.

3 AGREEMENT

VOTED: To rent to Providence Automatic Car Washing Company a parcel of land situated in Boston in the County of Suffolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Forest Hills Overpass, Proposed Parking under Overpass, * * * May 25, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38933, and to execute an indenture accordingly.

4 Thomas J. Bongiorno, Esq., representing the petitioner, Anthony A. Bongiorno of Jack's Inc., appeared before the Commission and presented a sketch showing ideas for a new "Waves" concession building at Nahant Beach. After discussion, it was left that Mr. Bongiorno would submit a letter stating the estimated cost of the proposed building he would erect, the number of years of free rent expected, and any other information pertinent to the matter.

5 Roger M. Carey, Esq., together with his clients, Messrs. McCarthy and Carey, appeared before the Commission and presented a proposal, dated February 16, 1966, with sketches, for a proposed new "Waves" concession building at Nahant Beach.
The matter was taken under advisement.

6 Mr. Mark Phillips, representing Carlton Concessions, Inc. appeared before the Commission to present their proposal relative to building a new "Waves" concession building at Nahant Beach.
The matter was taken under advisement.

Action was taken upon the following matters relating to the Water Division:

7 Report, February 9, on bids for furnishing and laying water pipes, Low Service Pipe Line, in Somerville, Contract No. 274-W. The Commission V O T E D: Held over.

8 Report, February 16, relative to communication from Conrad Poirier, President of the Nimrod League of Holden, in regard to granting fishermen the privilege of boating on the Wachusett Reservoir. The Commission V O T E D to deny the request of Mr. Poirier for boating on the Wachusett Reservoir.

9 Report, February 16, submitting for signature Agreement, dated February 17, 1966, under which the Commission is to furnish the Town of Framingham with a portion of its water supply. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

2420th
Feb.17,1966
cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Letter of Assistant Attorney General Burton Peltz, February 10, regarding possible settlement in the case of R. Zoppo Co., Inc. vs. Commonwealth of Massachusetts, et als, Suffolk Superior Court No. 602706 (Const. Div. Contract No. 273). The Commission V O T E D to approve payment of the actual cost of the diffuser pipe involved, in the amount of $3,705.12.

2 Report, February 15, recommending (a) that Estimate No. 32 and Final on Contract No. C-215, with Berke Moore Co., Inc., for the Columbus Park Headworks, be approved and authority given to pay the Contractor $34,019.65 due on the Estimate; (b) that work on the contract be accepted as completed as of December 24, 1965; (c) that an extension of time be granted to December 24, 1965; (d) that Extra Work Claims Nos. 2, 3, 4 and 5 be approved for payment; and (e) that authority be given to pay the Contractor the reserve amount of $53,521.27 on February 27, 1966, less $5,386.82 covered by a lien if such lien is not removed by the 27th.
The Commission V O T E D to approve Estimate No. 32 and Final and authority given to pay the Contractor $34,019.65 due on the Estimate. The Commission further V O T E D to accept the work as completed as of December 24, 1965. The Commission further V O T E D to approve an extension of time to December 24, 1965, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve Extra Work Claims Nos. 2, 3, 4 and 5. The Commission further V O T E D: Authority given to pay the Contractor the reserve amount of $53,521.27 on February 27, 1966, less $5,386.82 covered by a lien if such lien is not removed by the 27th.

3 Report, February 16, submitting for approval plans and specifications covering Contract No. C-331 for earth and core borings for the Squantum Force Main, Quincy; and requesting authority to advertise.
The Commission V O T E D: Approved for advertising.

4 Report, February 16, submitting for approval plans and specifications covering Contract No. C-313 for construction of Shaft 7C of the Dorchester Tunnel of the Metropolitan Water District, Boston; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Report, February 16, submitting for approval Taking Plans DT-1 and DT-2A (acc. Nos. 59962 and 60454) showing temporary easements required in connection with Contract No. C-313, Dorchester Tunnel, Shaft 7C. The Commission V O T E D: Approved.

6 Matter of settlement in the case of Perini Corporation, et al, vs. Commonwealth of Massachusetts, et al, Suffolk Superior Court No. 556202 (Const. Div. Contract No. C-284). The Commission V O T E D to settle this case upon the terms set forth in letter from Attorney General Brooke, dated February 14, 1966; namely, for the principal sum found due by the Court, with no interest added.

Action was taken upon the following matters relating to the Parks System:

7 Letter of United States Air Force, February 15, requesting use of the Hatch Memorial Shell by their band, for two concerts, on Thursday, April 28, 1966. The Commission V O T E D to approve the issuance of a permit with the usual conditions and restrictions.

8 The following schedules were submitted by the Commissioner for the period February 9, 1966 - February 15, 1966:

Invoices		$ 178,101.20
Departmental Purchase Orders		8,044.95
Advices of Change		5,503.72
Industrial Accident Payments		2,094.90
Medical Payments		4,473.55
Weekly Payroll		302,974.73
Return of Advance		1,685.64
Packer Commercial Combustion Co., Inc.	$ 370.00 1400.00	Combustion chamber at Franklin Park

The Commission V O T E D: Approved.

1 Matter of further discussion relative to land damage in the case of the Newton Water Works land, so-called. After discussion, the Commission V O T E D to reject the offer of Eliot Henderson, assignee of the City of Newton on this matter, and to notify the Attorney General accordingly.

2 Letter of Commissioner Whitmore, Jr. to Michael DeLuca of Hub Concessionaires, Inc., October 25, 1965, concerning proposed changes in the concession facility at the Stoneham Zoo by Hub Concessionaires, Inc. The Commission V O T E D to ratify and approve making the changes at the concession stand, as outlined in the Commissioner's letter to Hub Concessionaires, Inc., dated October 25, 1965, and, in addition, to permit the rearranging of other non-fixed equipment.

Action was taken upon the following matter relating to Driveway Entrances:

3 Request of J. S. Mozzicato, February 14, of 163 Mystic Avenue, Medford, to construct a driveway to his property from Mystic Valley Parkway, (Route 16), Medford. The Commission V O T E D to deny the request for the same reasons the Commission denied his original request (land under control of the Mass. Department of Public Works).

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Proposal of Bruce Campbell & Associates, December 28, for consultant traffic engineering services in connection with providing improvements to existing intersections on MDC roadways. The Commission V O T E D: Held over.

5 Report, February 2, recommending that work on contract number 1584, with Jarvis Engineering Company, for general refrigeration repairs at the various artificial ice skating rinks in the Metropolitan Parks District, be accepted as substantially completed as of January 15, 1966, with the following exceptions: Repairing the evaporator condensor at the Cleveland Circle Rink, and the reinstalling of the liquid ammonia pump at the North End Rink. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1584, for general refrigeration repairs at the various artificial ice skating rinks in the Metropolitan Parks District, be and hereby is accepted as substantially completed as of January 15, 1966, with the following exceptions: Repairing the evaporator condensor at the Cleveland Circle Rink, and the reinstalling of the liquid ammonia pump at the North End Rink.

6 Report, February 9, recommending that work on contract number 1593, with Brendan Engineering Corp., for replacement of damaged copper gutters and heating cables, installing I beam, Storrow Tunnel, Storrow Memorial Drive, Boston, be accepted as completed as of January 28, 1966. The Commission V O T E D that the work of Brendan Engineering Corporation, contractors under contract number 1593, for replacement of damaged copper gutters and heating cables, installing I beam, Storrow Tunnel, Storrow Memorial Drive, Boston, be and hereby is accepted as completed as of January 28, 1966.

7 Report, February 15, submitting for approval and execution, Agreement with the Cambridge Electric Light Company, dated January 31, 1966, for furnishing electric service in the general area of Weeks Bridge, Memorial Drive, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners. Mr. Breen voted present.

8 Report, February 15, on bids for proposed lighting of Bunker Hill Monument Grounds, Charlestown District of Boston, Contract No. 1599. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of $15,917.80.

9 Report, February 16, on bids for proposed repairs to drainage system at Headquarters Stables, Hillside Street, Blue Hills Reservation, Milton, Contract No. 1600-I. The Commission V O T E D to accept the lowest bid, that of Gavin Hill Plumbing Co., of $1,949.00.

10 Report, February 15, regarding filed sub-bids on Contract No. 1601,

2420th
Feb.17,1966
cont.-

for repairs and improvements to the Bathhouse at Nantasket Beach. The Commission V O T E D to reject the one sub-bid received on Section 5 (Roofing and Flashing), that of A. Belanger & Sons, Inc., which was restricted to A. Belanger & Sons, Inc., in the amount of $3,100.00. The Commission further V O T E D to approve an allowance of $3,000.00 for Section 5 (Roofing and Flashing) to be given the general bidders of record to carry in their proposals. The Commission further V O T E D to approve the requesting of new sub-bids for this work under the provisions of Chapter 149, Section 44I; all as recommended by Mr. Fink in his report of February 15, 1966.

1 Presentation by Charles A. Maguire & Associates, and report of Mr. Fink, dated February 15, 1966, on Neponset Bridge Area Improvements, Boston and Quincy. The Commission V O T E D: Held over.

SS. JH MHR 5/14/68

ADJOURNED at 12:42 P.M., to meet on Thursday, February 24, 1966 at 10 A.M.

Richard J. Gulick

Secretary

2421st.
Feb.24,1966

Record of the Two Thousand Four Hundred and Twenty-first (2421st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 24, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract number 1597, dated February 24, 1966, with Walter Reed Corporation, for widening Chester Avenue, Revere Beach Reservation, Revere.

3 AGREEMENT

AGREEMENT dated February 24, 1966, with Fay, Spofford & Thorndike, Inc., for engineering services in connection with high level bridge and approaches, Leverett Circle to City Square, Boston.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, February 10, on request of the Needham Conservation Commission to erect a row of posts across the Metropolitan Sewerage easements at the northwest street line of Chestnut Street to close the easements to automobiles. The Commission V O T E D to authorize the Needham Conservation Commission to close off the Sewerage easements to automobiles by the erection of a removable barrier, which would permit M.D.C. vehicles the right of access when necessary; plans and specifications of same to be submitted to Mr. A. E. Gulesky, Director of Sewerage Division and Chief Sewerage Engineer, for approval prior to the erection of the barrier.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 9, on bids for furnishing and laying water pipes, Low Service Pipe Line, in Somerville, Contract No. 274-W. The Commission V O T E D to accept the lowest qualified bid, that of J. D'Amico Inc., of $485,270.00.

6 Report, February 21, on bids for the purchase of standing timber on Lot No. 28, Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Curtis Lumber Company, of $24,483.78.

2421st
Feb.24,1966
cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Report, February 18, requesting permission to release reserve, in the amount of $100,508.71, to John Bowen Co., Inc., under Contract No. C-291 for the Deer Island Pumping Station and Power Plant. The Commission V O T E D: Approved.

2 Report, February 21, on bids for making earth and core borings for the Saugus Branch Brook and the Malden-Medford Line Brook Flood Control Projects, Contract C-341. The Commission V O T E D to accept the lowest bid, that of Northeast Test Boring Co., Inc., of $11,075.00.

Action was taken upon the following matters relating to the Parks System:

3 Report of Commissioner Whitmore, Jr., February 21, recommending that the present agreement with the Massachusetts Zoological Society, for operation of the Trailside Museum, be assigned to the newly-formed Boston Zoological Society, Inc., for the balance of the term of the present agreement; also, that the Boston Zoological Society, Inc. submit its proposal for operation of the Museum for the fiscal year, 1967. The Commission V O T E D to approve an Assent to Assignment of Contract for operation of the Trailside Museum, dated February 24, 1966, between the Metropolitan District Commission and the Massachusetts Zoological Society, Inc., to the Boston Zoological Society, Inc. (formerly known as Greater Boston Zoo Association, Inc.), which was executed by the Commissioner and three Associate Commissioners.

4 Report of Commissioner Whitmore, Jr., February 21, relative to proposed new agreement between the Commission and the Boston Zoological Society, Inc., for operation of the Children's Zoo, Franklin Park. The Commission V O T E D to approve a Mutual Agreement, dated February 11, 1966, between the Greater Boston Zoo Association, Inc., and the Metropolitan District Commission to rescind their contract, dated May 14, 1964, to operate the Children's Zoo, Franklin Park, which agreement was executed by the Commissioner and three Associate Commissioners.
The Commission further V O T E D to approve an Agreement, dated February 24, 1966, between the Metropolitan District Commission and the Boston Zoological Society, Inc. for operation of the Children's Zoo, Franklin Park, Boston, which agreement was executed by the Commissioner and three Associate Commissioners.

5 The following schedules were submitted by the Commissioner for the period February 16, 1966 - February 22, 1966:

Invoices	$ 527,354.98
Departmental Purchase Orders	4,559.86
Advice of Change	9,766.15
Request for Advance	525,000.00
Industrial Accident Payments	5,274.02
Weekly Payroll	302,101.22
Return of Advance (Petty Cash)	543.90

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Proposal of Bruce Campbell & Associates, December 28, 1965, for consultant traffic engineering services in connection with providing improvements to existing intersections on MDC roadways. The Commission V O T E D to accept the proposal of Bruce Campbell & Associates, dated December 28, 1965, and in accordance with the report, and listings, of Mr. Fink dated February 23, 1966, as amended, in an amount not to exceed $75,000.00, as recommended.

7 Presentation by Charles A. Maguire & Associates of preliminary report, Part I and Part II, Study of Neponset River Bridge and Approaches; also report of Mr. Fink, dated February 15, 1966. The Commission V O T E D to approve Option 1, the Fixed Bridge, as selected by the consultants, Charles A. Maguire & Associates, as their first choice in their preliminary report, and as recommended by Mr. Fink, at an estimated cost of $6,547,500.00. The Commission further V O T E D to authorize the consultants, Charles A. Maguire & Associates, to proceed with the preparation of plans and specifications for said Option 1, the Fixed Bridge.
Mr. Haggerty voted present.

2421st
Feb.24,1966
cont.-

1 Report, February 23, on bids for furnishing and installing a steel pipe and plate drain within Storrow Tunnel approximately 50 feet easterly of the west portal (Dartmouth Street), Charles River Reservation, Boston. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., in the sum of $842.00.

2 Report, February 23, on bids for repairs and improvements to Bathhouse at Nantasket Beach, Hull, Contract No. 1601. The Commission V O T E D to accept the lowest bid, that of M. Colimando, Inc., in the sum of $60,895.00.

T.D
MHK
5/14/68

ADJOURNED at 12:10 P.M., to meet on Thursday, March 3, 1966 at 10:00 A.M.

Richard J. Sullivan

Secretary

2422nd
Mar. 3,1966 Record of the Two Thousand Four Hundred and Twenty-second (2422nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 3, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 AGREEMENT

Agreement No. 1759, dated March 11, 1965, between the Commonwealth of Massachusetts, Department of Public Works and the Metropolitan District Commission, relative to the remodeling of the Commission's sewer manhole on Ramp "S", necessitated by the construction of a portion of I-95 on a new location in the Town of Canton.

4 Contract number C-341, dated March 2, 1966, with Northeast Test Boring Co., Inc., for earth and core borings for the Saugus Branch Brook and the Malden-Medford Line Brook Flood Control Projects in Malden and Medford.

5 AGREEMENT

Agreement with Bruce Campbell & Associates, dated March 3, 1966, for engineering services in connection with traffic and related surveys at various locations.

In discussing the work involved in the above Agreement with Bruce Campbell & Associates, the Commission V O T E D that the work be performed in the sequence of intersections, etc. numbered as follows:- 6, 16, 17, 18, 19, 20, 21, 22 and 23.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

6 Contract number 274-W, dated March 3, 1966, with J. D'Amico, Inc., for furnishing and laying water pipes, Low Service Pipe Lines in Somerville.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, February 23, on request of Boston Edison Company to construct an underground transmission line across MDC sewer taking located in Baker Street, West Roxbury. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.

2422nd
Mar. 3,1966
cont.-

Action was taken upon the following matter relating to the Water Division:

1 Report, March 2, on request of Weston Estates Corporation to acquire three permanent easements across the Weston Aqueduct in Weston. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

2 Report, February 21, recommending (a) that work on Contract No. C-213, with Berke-Moore Co., Inc., for construction of the Ward Street Headworks, be accepted as completed as of December 27, 1965; (b) that Estimate No. 34 and Final be approved for payment, and permission given to pay the Contractor $57,589.77 due on the Estimate; (c) that the provisions of Article XVIII of the contract be waived and that Extra Work Claims Nos. 2, 3, 4 and 5, totalling $2,785.18, be approved for payment; and (d) that authority be granted to pay the Contractor $121,073.09, the amount held in reserve, on March 2, 1966; also report of Mr. Sulesky, February 28.
The Commission V O T E D to accept the work as completed as of December 27, 1965. The Commission further V O T E D to approve Estimate No. 34 and Final for payment, and authority given to pay the Contractor $57,589.77 due on the Estimate. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve Extra Work Claims Nos. 2, 3, 4 and 5, totalling $2,785.18. The Commission further V O T E D that the reserve, amounting to $121,073.09, be held until assurance is received by Mr. Gow from the Bonding Company that the performance bond will continue in effect throughout the guaranty period required under the contract.

3 Report, March 1, on request of Bernard D. Frank, attorney for the Trustees of Glen Grove Realty Trust, for Commission consent to erect and maintain buildings on sub-surface easements, Parcels 98, 99 and 100, "Wellesley Extension Relief Sewer Land Taking Plan No. W.E.R.S.-12, dated August 30, 1963". The Commission V O T E D: Approved; Messrs. Gow and Sulesky to approve plans prior to the construction of any buildings thereon.

Action was taken upon the following matters relating to the Parks System:

4 The following schedules were submitted by the Commissioner for the period February 23, 1966 - March 1, 1966:

Invoices	$ 165,438.25
Departmental Purchase Orders	36,729.77
Advice of Change	49,183.31
Request for Advance	7,300.00
Medical Payments	374.15

The Commission V O T E D: Approved.

5 Report of Captain Edward F. Fahey, March 2, relative to request of Commissioner Carty of the City of Boston Traffic and Parking Department, that the Commission transfer to their Department, operation and maintenance of the traffic signals at Charlesgate East and West.
The Commission V O T E D: Held over.

6 Letter of The National Society of the Colonial Dames of America, March 2, requesting Commission approval of proposed increase in the entrance fees for the Quincy Homestead, 34 Butler Road, Quincy.
The Commission V O T E D to approve a new entrance fee of 0.50¢ for adults and 0.15¢ for children.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, February 28, on request of Holyhood Cemetery Association, 990 Lagrange Street, West Roxbury, to construct an 80' driveway to a new area of St. Joseph Cemetery, from V.F.W. Parkway, West Roxbury, as shown on plans accession #43861, 43862X and 43863X. The Commission V O T E D: Approved as recommended, subject to special conditions outlined in Mr. Fink's report dated February 28, 1966.

Action was taken upon the following matters relating to the Parks En-

2422nd
Mar. 3,1966
cont.-

gineering Division:

1 Report, February 28, requesting permission to prepare plans and specifications for replacement of existing 2" water line, with a new 4" pipeline, to service the new sanitary facility at Castle Island, South Boston. The Commission V O T E D: Approved.

2 Report, February 28, requesting permission to post bids for work of replacement of wooden stairway at Grovers Cliff, Winthrop, at an estimated cost of $1500.00. The Commission V O T E D: Approved.

3 Report, February 28, requesting permission to prepare plans and specifications for completion of the parking area at Tenean Beach. The Commission V O T E D: Approved.

4 Report, February 16, recommending that work on contract number 1596, with Boston Chain Link Fence Co., for constructing a chain link fence in the vicinity of Sales Creek, Revere Beach Parkway, Revere, be accepted as completed as of February 16, 1966. The Commission V O T E D that the work of Boston Chain Link Fence Co., contractors under contract number 1596, for constructing a chain link fence in the vicinity of Sales Creek, Revere Beach Parkway, Revere, be and hereby is accepted as completed as of February 16, 1966.

5 Report, March 1, recommending that Scheme III Revised, of the Jamaicaway Project, be brought up to date by the Consultants, Highway Engineers, Inc. of Boston, for presentation to the City of Boston and the Town of Brookline for approval; also that an estimate be prepared based on the new scheme. The Commission V O T E D: Approved as recommended.

6 Report, March 1, requesting permission to prepare plans and specifications, and advertise a contract, for repairs to the sea wall and construction of a concrete ramp (in place of an aluminum ramp) opposite #939 Morrissey Boulevard, Quincy. The Commission V O T E D to rescind its vote of August 26, 1965 on this matter. The Commission further V O T E D to approve the preparation of plans and specifications, and authority given to secure bids, for repairs to sea wall and construction of a concrete ramp, at an estimated cost of $2,500.00, as recommended.

7 Proposal of Allied Biological Control Corporation, February 16, 1966, for work in connection with Phase II of the Reclamation Program at Upper Mystic Lake, at a cost of $2,500.00. The Commission V O T E D to approve the proposal of Allied Biological Control Corporation, dated February 16, 1966, and to authorize the Commissioner to execute a contract for, and on behalf of, the Commission.

8 Report, March 1, requesting that an architect be selected to design a new bathhouse at Nahant Beach. The Commission V O T E D: Approved; Commissioner authorized to proceed with the preliminary work of securing the services of an engineering consultant.

ADJOURNED at 1:16 P.M., to meet on Thursday, March 10, 1966 at 10:00 A.M.

Richard A. Durbeck

Secretary

2423rd
Mar.10,1966

Record of the Two Thousand Four Hundred and Twenty-third (2423rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 10, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

2423rd
Mar.10,1966
cont.-

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1599, dated March 10, 1966, with New England Sales & Manufacturing Corporation, for proposed lighting of Bunker Hill Monument Grounds, Boston (Charlestown District).

2 Contract number 1600-I, dated March 10, 1966, with Savin Hill Plumbing Co., for proposed repairs to drainage system at Headquarters Stables on Hillside Street, Blue Hills Reservation, Milton.

3 Contract number 1601, dated March 10, 1966, with M. Golimando, Inc., for repairs and improvements to Bathhouse at Nantasket Beach, Hull.

4 LEASE

VOTED: To lease to the Town of Randolph a parcel of land with the buildings thereon situated in Randolph in the County of Norfolk and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation-Randolph, Plan of Land to be Leased to Civil Defense Agency-Town of Randolph, * * * October 22, 1964, Benjamin W. Fink, Director of Park Engineering, 42864-V.T." and to execute an indenture accordingly.

5 Matter of Water Division Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes, Low Service Pipe Lines in Somerville. The Commission V O T E D to rescind its action of March 3, 1966, in executing Contract No. 274-W.
The Commission further V O T E D to approve and execute Contract No. 274-W, dated March 10, 1966, with J. D'Amico, Inc., for furnishing and laying water pipes, Low Service Pipe Lines in Somerville. The contract was then signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Water Division:

6 At this point, the Commission went into recess for the purpose of hearing John F. Zamparelli, Esq., attorney for Menotomy Realty Trust, together with members of the Trust, relative to acquiring certain Water Division land in Medford and Malden, on which they had recently submitted a bid for purchase.
Following a discussion, during which all members of the Commission present took part, the Commission returned to its open meeting.

Action was taken upon the following matters relating to the Construction Division:

7 Report, March 8, on request of R. Zoppo Co., Inc., for an extension of time to August 31, 1966, on Contract No. C-285 for sludge disposal facilities at Deer Island. The Commission V O T E D: Held over.

8 Report, March 7, on request of ITT Telecommunications to sublet the work of furnishing and installing the Microwave Towers, required under Contract No. C-326, to Rhon Communication Facilities Corporation, Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

9 At this point, the Commissioner announced that Assistant Attorney General John A. Sullivan had phoned him stating that Elliot Henderson had agreed to a full settlement of his pending claim against the Metropolitan District Commission on the Newton Water Works land taking, so-called, for Two Hundred Fifty Thousand Dollars ($250,000.00). The Commission then V O T E D to approve of the settlement in full of that claim for the $250,000.00 stated. The Commission further V O T E D to pay the $250,000.00 out of funds now in the Metropolitan Parks Trust Fund.

10 Report of Captain Edward F. Fahey, March 2, relative to request of Commissioner Carty of the City of Boston Traffic and Parking Department, that the Commission transfer to their Department, operation and maintenance of the traffic signals at Charlesgate East and West. The Commission V O T E D: Held over.

11 Letter of Robert M. Mardirosian, attorney for The Avar Realty Trust, February 4, submitting offer for lease of Commission land abutting property at 37 South Street, Medford. The Commission V O T E D: Denied.

1 Letter of Metropolitan Building Movers Co., March 8, requesting permission to move four buildings over McGrath Highway and Fellsway West. The Commission V O T E D: Approved with the usual restrictions and conditions.

2 The following schedules were submitted by the Commissioner for the period March 2, 1966 - March 8, 1966:

Invoices	$ 621,804.58
Departmental Purchase Orders	76,537.67
Advices of change	145,433.19
Industrial Accident Payments	2,944.58
Weekly Payroll	288,205.13
Medical Payments	3,969.25
Salary Schedules	5,825.00
Request for Advance	580,000.00
Return of Advance (Payroll)	1,179,506.39

The Commission V O T E D: Approved.

3 Memorandum of Mr. Straw, March 9, regarding certification as historic landmark of Bunker Hill Monument and the Quincy Homestead. The Commission V O T E D: Approved; Commissioner authorized to execute Consent To Certification of Bunker Hill Monument and the Quincy Homestead for, and on behalf of, the Commission.

4 At this point, the Commission discussed the terms and conditions of a permit issued to Wasserman Development Corporation, dated October 21, 1964, and extended by vote of the Commission on June 10, 1965, for storage of materials on Storrow Drive in connection with the construction of a building adjacent thereto. The Commission V O T E D that the lessee be notified that its permit had expired and that it vacate the premises forthwith and restore the area immediately, all in accordance with the terms of the above-mentioned permit; Secretary to notify the lessee at once.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, March 2, on request of Perini-Steers to award a sub-contract to A. Belanger & Sons, Inc. for work under Section 58 (Waterproofing, Dampproofing and Caulking) of Contract No. 1360, Mystic River Basin Elevation Control Project, at no extra cost to the Commission. The Commission V O T E D: Approved as recommended.

6 Matter of reviewing the Commission's vote of August 12, 1965, regarding repairs or replacement of Forest Grove Bridge, Woerd Avenue, Waltham. The Commission V O T E D to rescind its vote of August 12, 1965 to repair said bridge, and it was further V O T E D: Parks Engineering Division to prepare plans and specifications forthwith, for Commission approval, for the construction of an entirely new structure, preferably in the form of a twin pipe culvert or box culvert, as outlined in memorandum of Mr. Alan Ringrose to Mr. McSweeney, Asst. Director of Parks Engineering, dated January 20, 1966, and in accordance with Mr. Fink's original recommendation of August 3, 1965.

7 Report, March 2, on request of the City of Medford to lay about 50 lin. ft. of 15" drain, and construct 2 manholes on Highland Avenue, Medford. The Commission V O T E D: Approved.

8 Report, March 2, on request of New England Telephone and Telegraph Company to build a 24 conduit duct line and manhole along Commonwealth Avenue between Charlesgate East and West, Boston. The Commission V O T E D: Approved, subject to conditions outlined in Mr. Fink's report dated March 2, 1966.

9 Report, February 28, recommending that the Commission rescind its vote of October 22, 1964 regarding extension of time on Contract No. 1413 with Donnelly Electric & Mfg. Co., for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the Metropolitan District; and that approval be given to an extension of time on said contract to December 31, 1965. The Commission V O T E D to rescind its vote of October 22, 1964 on this matter. The Commission further V O T E D to approve an extension of time on Contract No. 1413 to December 31, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

2423rd
ar.10,1966
cont.-

1 Report, February 23, recommending that work on contract number 1413, with Donnelly Electric & Mfg. Co., for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the Metropolitan District, be accepted as completed as of December 31, 1965. The Commission V O T E D that the work of Donnelly Electric & Mfg. Co., contractors under contract number 1413, for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the Metropolitan District, be and hereby is accepted as completed as of December 31, 1965.

2 Report, March 1, recommending that work on contract number 1296, with M. Solimando, Inc., for construction of two artificial ice skating rinks and recreation buildings at Breakheart Reservation, Saugus, and Blue Hills Reservation, Quincy, be accepted as completed as of November 9, 1962; also report of Mr. Fink dated March 8, 1966. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1296, for construction of two artificial ice skating rinks and recreation buildings at Breakheart Reservation, Saugus, and Blue Hills Reservation, Quincy, be and hereby is accepted as completed as of November 9, 1962. (based on explanations contained in report of Mr. Fink, dated March 8, 1966)

3 Memorandum of Mr. Whalen, March 8, requesting permission for the Recreation Division and the Parks Engineering Division, to prepare plans and specifications, and to advertise for bids, for the repiping of the machine rooms of the Hall Pool, Stoneham, and the Olsen Pool, Hyde Park. The Commission V O T E D: Approved, the type and material of pipe to be used to be determined by Messrs. Fink and Whalen.

4 Report, March 7, on request of the Mystic Valley Gas Company to perform emergency gas repairs to their mains on parkways and roadways of the Commission for the calendar year 1966. The Commission V O T E D: Held over for further information from Mr. Fink regarding bonds and insurance.

5 Report, March 7, on request of the Boston Edison Company to make repairs to an electric service to Lamp #197, North Beacon Street, Watertown. The Commission V O T E D: Approved.

6 Report, March 4, on request of the New England Telephone & Telegraph Company to install approximately 56 lin. ft. of conduit on Morton Street at West Selden Street, Dorchester. The Commission V O T E D: Approved.

7 Report, March 4, on request of the Boston Edison Company for renewal of Permit #11626 for the installation of one anchor guy and cable on Middlesex Avenue, Somerville. The Commission V O T E D: Approved.

8 Report, March 7, on request of Cambridge Electric Light Company to install protective cables and anode system on Memorial Drive, Cambridge, between Manholes #420 and #428. The Commission V O T E D: Approved.

9 Report, March 7, on request of the New England Telephone & Telegraph Company to install 2 anchor guys at the intersection of Greenhill Street with Bernice Street, adjacent to Morrissey Boulevard, Dorchester. The Commission V O T E D: Held over.

10 Report, March 7, on request of the New England Telephone & Telegraph Company to place an anchor guy in the loam area on Morrissey Boulevard, at the intersection of Freeport and Conley Streets, Dorchester. The Commission V O T E D: Held over.

11 Report, March 9, recommending acceptance of the proposal of Moriece & Gary, Landscape Architects, for supervising part of the landscape work on the Charlesgate Interchange. The Commission V O T E D: Approved in an amount not to exceed $3,500.00 unless authorized by the Commission; Commissioner authorized to execute an Agreement for, and on behalf of, the Commission.

12 Report, March 9, on bids for furnishing and installing fifty lin. ft. of single steel beam highway guard type 3D and two steel beam terminal sections single faced at Northern Circle at the Lynnway, Revere. The Commission V O T E D to accept the lowest bid, that of Edward J. Baker Co., Inc., of $495.00.

2423rd
Mar.10,1966
cont.-

1 Report, March 9, recommending that the Commission employ a consulting engineer to prepare plans and specifications for repairs to the General Edwards Bridge on the Lynnway between Revere and Lynn. The Commission V O T E D: Approved as recommended; Commissioner authorized to proceed with the usual preliminary arrangements.

2 At this point, a discussion was held relative to the grass growth on baseball fields at the new Medford Stadium.
The Commission V O T E D to authorize the Parks Engineering Division to prepare an estimate of the cost of sodding the infields on both the regular and Little League baseball diamonds, and, in addition, a perimeter area of approximately 15' on the outfield side of the cutout base paths on both fields.

ADJOURNED at 1:30 P.M., to meet on Thursday, March 24, 1966 at 10 A.M.

Richard J. Furbush

Secretary

2424th
Mar.24,1966

Record of the Two Thousand Four Hundred and Twenty-fourth (2424th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 24, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

3 Agreement, dated March 24, 1966, between the Metropolitan District Commission and the City of Boston for transfer of certain parcels of land in connection with construction of a sewerage treatment plant on Deer Island, as shown on Construction Division plan accession #60087.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, March 15, on bids for construction of Section 91-B, Mill Brook Valley Relief Sewer, Medford and Arlington, Contract No. 220-S. The Commission V O T E D to accept the lowest bid, that of C. DiMartino & Sons, Inc., of $582,822.00, based on estimated quantities and unit prices.

5 Request of Grace E. Petrillo that her lease of land in Chelsea, for operation of a diner, be amended by substituting the name of "Grace E. Petrillo, Trustee of the Petrillo Trust", in place of "Grace E. Petrillo". The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Memorandum of Mr. Grigalus, March 14, submitting appraisal in connection with the request of the City of Marlborough to acquire the fee in one parcel of Water Works land, and easements through two additional parcels, for construction of a sewer and a sewage pumping station. The Commission V O T E D: Approved, the City of Marlborough to pay $2,500.00 plus cost of conveyance.

7 Report, March 21, submitting for approval specifications for Contract No. 275-W, for painting steel water tanks and miscellaneous steelwork at Arlington and West Roxbury; and requesting authority to advertise a contract for the work. The Commission V O T E D to approve the specifications, and authority given to advertise.

2424th
Mar.24,1966
cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Report, March 9, on request of R. Zoppo Co., Inc. for an extension of time to August 31, 1966, on Contract No. C-285, for sludge disposal facilities at Deer Island. The Commission V O T E D: Held over.

2 Report, March 16, on request of Ren-Con Corp. for an extension of time from March 24, 1966 to April 23, 1966 on Contract No. C-323, for miscellaneous work for Flood Control Projects. The Commission V O T E D to approve an extension of time from March 24, 1966 to April 23, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, March 18, on bids for making earth and core borings for the Squantum Force Main, Contract No. C-331. The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corp., of $6,970.00.

Action was taken upon the following matters relating to the Parks System:

4 Report of Captain Edward F. Fahey, March 2, relative to request of Commissioner Carty of the City of Boston Traffic and Parking Department, that the Commission transfer to their Department, operation and maintenance of the traffic signals at Charlesgate East and West. The Commission V O T E D to approve the issuance of a permit, with the understanding that the Commissioner will discuss the matter further with Commissioner Thomas F. Carty to work out additional details concerning policemen, etc.

5 Letter of J. C. Corrigan Co., Inc., March 14, assenting to renewal of their lease of land on Tenean Street, Dorchester, for a ten-year period at $72.00 per month, commencing April 1, 1966. The Commission V O T E D: Approved.

The Secretary then submitted for signature the following lease which was signed by the Commissioner and four Associate Commissioners:

LEASE

VOTED: to lease to J. C. Corrigan Co., Inc. a parcel of land in Boston (Dorchester District) in the County of Suffolk containing 23,500 sq. ft. and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Land at the corner of Conley Street and Tenean Street, Boston (Dorchester District), to be leased to J. C. Corrigan Co., Inc. * * * January 20, 1958, Benjamin W. Fink, Director of Park Engineering", being plan accession number 36473-V.T. revised December 23, 1958. and to execute an indenture accordingly.

6 Letter of Mrs. Benedict Spera, March 15, regarding the possibility of purchasing Commission land abutting her property at 12 Fourth Street, East Cambridge. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period March 9, 1966 - March 21, 1966:

Invoices	$ 356,762.65
Departmental Purchase Orders	507,416.79
Advices of Change	138,509.53
Industrial Accident Payments	4,149.33
Medical Payments	797.14
Request for Advance	1,120,000.00
Weekly Payrolls	538,394.51

The Commission V O T E D: Approved.

8 Letter of M. Vance Munro, attorney for Gulf Oil Corporation, March 16, regarding the possibility of Commission sale to his clients of land at Main Street and North Border Road, Stoneham. The Commission V O T E D unanimously as opposed to the issuance of any driveway opening over that area of land, inasmuch as a forty-foot opening on North Border Road has already been approved by this Commission.

9 Letter of Family City Development Corporation, February 18, 1966, requesting that the Commission enter into an Agreement of Amendment with the Family City Development Corporation, in order to enable

consummation of mortgage financing. The Commission V O T E D: Approved.
The Secretary then submitted for signature the following agreement which was signed by the Commissioner and three Associate Commissioners:

AGREEMENT OF AMENDMENT OF LEASE

Agreement of amendment of Lease (Indenture of Lease dated December 30, 1964), between the Metropolitan District Commission and Family City Development Corporation with respect to certain premises in the Dorchester District of the City of Boston, notice of which lease is recorded Suffolk Deeds, Book 7917, Page 411.

1 Letter of Chestnut Hill Concessions Co., March 22, relative to financial settlement of monies due the Commission on their permit for the concession at Reilly Memorial Recreation Center.
After discussion with Mr. John J. Walsh of Chestnut Hill Concessions Co., and, in view of the inability of the concessionaires to use the concession during the swimming season and, also, the loss of the lockers for rental during the skating season over the past three seasons, the Commission V O T E D to accept the sum of $2,960.00 as final and full settlement of any and all amounts due the Commission in connection with the permit to Chestnut Hill Concessions Co., dated December 8, 1961, for operation of the Reilly Memorial Recreation Center.

2 Matter of ratifying and confirming the action of the Commission on Wednesday, March 16, 1966, in approving, via telephone, the issuance of a permit to Servomation of New England, Inc. for the installation, without charge to the Commission, of one automatic coffee and beverage vending machine in the lobby of the 3rd floor, 20 Somerset Street, Boston, on the following terms: M.D.C. to receive 10% of gross receipts in excess of 125 cups per day. The Commissioner authorized to execute the Permit-Agreement for, and on behalf of, the Commission. The Commission V O T E D to ratify and confirm its action of March 16, 1966.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, March 21, on request of Jenney Manufacturing Company to construct a 25' driveway to a gas station at the corner of Mystic Valley Parkway and Medford Street, Arlington, as shown on plan acc. #43949. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, March 7, on request of the Mystic Valley Gas Company to perform emergency gas repairs to their mains on parkways and roadways of the Commission for the calendar year 1966; also report, March 21. The Commission V O T E D: Held over.

5 Report, March 7, on request of the New England Telephone & Telegraph Company to install 2 anchor guys at the intersection of Greenhill Street with Bernice Street, adjacent to Morrissey Boulevard, Dorchester. The Commission V O T E D: Held over.

6 Report, March 7, on request of the New England Telephone & Telegraph Company to place an anchor guy in the loam area on Morrissey Boulevard, at the intersection of Freeport and Conley Streets, Dorchester. The Commission V O T E D: Held over.

7 Report, March 11, on request of the City of Boston to make repairs to a water service at 1176 Morton Street, Dorchester. The Commission V O T E D: Approved.

8 Report, March 7, recommending that work on contract number 1533, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of February 26, 1966. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under contract number 1533, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of February 26, 1966.

2424th
Mar.24,1966
cont.-

1 Report, March 8, recommending that work on contract number 1595-I, with John J. Appel, for cleaning sumps in pump houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch basins and cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston, be accepted as completed as of March 5, 1966. The Commission V O T E D that the work of John J. Appel, contractor under contract number 1595-I, for cleaning sumps in pump houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch basins and cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston, be and hereby is accepted as completed as of March 5, 1966.

2 Report, March 15, on bids for replacement of sewerage pump and electrical controls on Memorial Drive at rear of the Mt. Auburn Hospital, Cambridge, Contract No. 1603-I. The Commission V O T E D to accept the lowest bid, that of A. S. Peterson Co., of $2,133.80.

3 Report, March 15, on request of M. Colimando, Inc. for an extension of time from January 31, 1966 to April 30, 1966 on Contract No. 1544 for constructing an artificial ice skating rink and recreation building, Jamaica Plain. The Commission V O T E D to approve an extension of time from January 31, 1966 to April 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, March 14, requesting permission to advertise a contract for lighting of the parking area at the Lower Division Headquarters Building and along the Charles River Locks, Boston. The Commission V O T E D: Approved for advertising.

5 Report, March 11, requesting permission to prepare specifications, and to advertise a contract, for the maintenance of the Parks Division roadway lighting systems, for one year commencing July 1, 1966. The Commission V O T E D to approve the preparation of specifications and authority given to advertise.

6 Report, March 11, requesting permission to prepare specifications, and to advertise a contract, for servicing of traffic signals on Parks Division roadways, for one year commencing July 1, 1966. The Commission V O T E D toapprove the preparation of specifications and authority given to advertise.

7 Reports, March 4 and 14, on request of the Lynn Gas Company to excavate in the parking area adjacent to the Nahant Beach Parkway, Nahant, to repair existing leaks in their gas main and to prevent future leaks. The Commission V O T E D: Held over.

8 Matter of ratifying and confirming action of the Commission on March 16, 1966, in voting, via telephone, to authorize the Director of Parks Engineering to secure bids for sodding both the regular and Little League baseball diamonds at the new Medford Stadium, and, in addition, a perimeter area of approximately 15' on the outfield side of the cut-out base paths on both fields. The Commission V O T E D to ratify and confirm its action on March 16, 1966.

9 Report, March 16, on request of the City of Boston to make repairs to a water service at #655 Morton Street, Dorchester. The Commission V O T E D: Approved.

10 Report, March 21, on request of Massachusetts Institute of Technology to construct a leaf diverter in front of an existing water intake to their National Magnet Laboratory in the Charles River Basin. The Commission V O T E D: Approved.

11 Report, March 22, on bids for repairs to sidewalks, Columbia Road Bridge, Boston, Dorchester District, Contract No. 1606-I. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of $2,445.00.

12 Report, March 21, requesting permission to invite bids for the installation of glass lights and expanded metal grills in Bathhouse, Saxton Foss Park, Somerville. The Commission V O T E D: Approved.

2424th
Mar.24,1966
cont.-

1 Report, March 21, requesting permission to post bids for repairs to damaged sidewalks on Morrissey Boulevard from Furnace Brook Parkway to Sea Street, Quincy. The Commission V O T E D: Approved.

2 Report, March 18, on request of F. E. Daddario Corporation for an extension of time from February 28, 1966 to May 9, 1966, on Contract No. 1415 for constructing athletic facilities, Mystic River Reservation, Medford. The Commission V O T E D to approve an extension of time from February 28, 1966 to May 9, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, March 21, on request of Charles A. Maguire & Associates for approval of the following increase of salaries for previously approved personnel on Contract No. 1360 - Mystic River Basin Elevation Control Project, effective April 4, 1966:

Joseph A. Bush, Construction Inspector - from $3.75 to $4.00 per hour for a forty hour week and the same rate for overtime compensation;

Paul L. Chase, Instrument Man - from $2.50 to $2.75 per hour for a forty hour week with overtime compensation at $4.125 per hour;

Edward Fitz-Patrick, Rodman - from $1.60 to $1.75 per hour for a forty hour week with overtime compensation at $2.625 per hour.

The Commission V O T E D: Approved.

4 Report, March 22, on bids for constructing wooden stairs from Cliff Avenue to Beach, Winthrop Shore Reservation, Winthrop, Contract No. 1605-I. The Commission V O T E D to accept the lowest bid, that of Patrick J. O'Donnell, of $1,840.00.

5 Report, March 16, requesting permission to post invitation bids for drainage facilities, Trailside Museum, Blue Hills Reservation. The Commission V O T E D: Approved.

6 Report, March 22, relative to disposal of the Tent Theatre remains at MEBAC. The Commission V O T E D: Approved as recommended in Mr. Fink's report dated March 22, 1966.

7 Report, March 21, on request of Charles A. Maguire & Associates, consultants on the Mystic River Basin Elevation Control Facility, for authorization to proceed with final plans and specifications for dredging parts of the Mystic River and Malden River, on an incurred cost not to exceed a total sum of $28,000.00, in conformity with their agreement dated June, 1961. The Commission V O T E D: Held over.

8 Report, March 23, on request of Charles A. Maguire & Associates to engage Moriece & Gary, Inc., land planning and design consultants, to assist them in the preparation of the Land Utilization and Development Study, Mystic River Basin Elevation Control Project, at a lump sum price of $6,800.00 (at no increase in the previously authorized $15,000.00 limit). The Commission V O T E D: Approved.

9 Proposal of Brask Engineering Co., March 18, 1966, for furnishing engineering services in connection with reconstruction work on the General Edwards Bridge on the Lynnway. The Commission V O T E D: Approved, at a cost not to exceed $7,000.00 unless authorized by the Commission. The Commission further V O T E D: Commissioner authorized to execute an agreement with Brask Engineering Co. for, and on behalf of, the Commission.

10 Report of the Commissioner (in accordance with Commission vote of March 3, 1966), recommending acceptance of the proposal of Harry Gulesian & Associates for architectural services in connection with the proposed Bathhouse at Nahant Beach, at a fee of 7.4% of the construction cost. The Commission V O T E D: Approved; Commissioner authorized to execute an agreement for, and on behalf of, the Commission.

11 Report, March 24, requesting permission to construct a retaining wall, to raise the grade of the pine trees involved under Contract No. 1439,

2424th
Mar.24,1966
cont.-

with Coleman Bros. Corp., for the Charlesgate Interchange Project (Items VIII-2 and VIII-5). The Commission V O T E D: Approved.

ADJOURNED at 1:20 P.M., to meet on Thursday, March 31, 1966 at 10:00 A.M.

Richard J. Fitzpatrick
Secretary

2425th
Mar.31,1966

Record of the Two Thousand Four Hundred and Twenty-fifth (2425th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 31, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Sewerage Division:

1 Request of Grace E. Petrillo that her lease of land in Chelsea, for operation of a diner, be amended by substituting the name of "Grace E. Petrillo, Trustee of the Petrillo Trust", in place of "Grace E. Petrillo". The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Water Division:

2 Memorandum of Mr. Grigalus, March 29, submitting appraisal in connection with the request of the Weston Estates Corporation to acquire three permanent easements across the Weston Aqueduct in Weston. The Commission V O T E D: Approved; Weston Estates Corporation to pay $600.00 plus cost of conveyance.

Action was taken upon the following matters relating to the Construction Division:

3 Report, March 8, on request of R. Zoppo Co., Inc. for an extension of time to August 31, 1966, on Contract No. C-285 for sludge disposal facilities at Deer Island. The Commission V O T E D to approve an extension of time to August 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, March 28, on request of Boston Edison Company to install a cable crossing on Massasoit Street, Waltham, across the Beaver Brook Culvert. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, March 28, on request of the Turnpike Realty Company, Inc. to fill and pave, for driveway purposes, permanent surface easements, as shown on Land Taking Plan No. W.E.R.S.-10, Parcel 48 and Parcel 46. The Commission V O T E D: Approved as recommended; work to be performed in a manner satisfactory to the Construction Division.

6 Memorandum of Mr. Grigalus, March 25, submitting for approval Offer of Settlement of Rocco Zoppo, Trustee of Zoppo Realty Trust, in the sum of $600.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Letter of Mrs. Benedict Opera, March 15, regarding the possibility of purchasing Commission land abutting her property at 12 Fourth Street, East Cambridge. The Commission V O T E D: Held over.

1 Matter of House Bill No. 1633 - An Act Authorizing the Metropolitan District Commission to Acquire Certain Land Along the Neponset River in the City of Quincy for Park Purposes. The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period March 22, 1966 to March 29, 1966:

Invoices	$ 338,985.42
Departmental Purchase Orders	25,031.14
Advices of Change	105,152.27
Weekly Payroll	275,939.45
Industrial Accident Payments	3,253.48
Medical Payments	302.50
Return of Advance (Petty Cash)	1,500.20

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, March 28, on request of Sea Realty Trust to widen an existing driveway at #365 Broad Street (Lynnway), Lynn, to 40 feet; and one at #391 Broad Street, Lynn, to 30 feet. The Commission V O T E D to approve a 40' driveway widening at 365 Broad Street, and a 25' driveway widening at 391 Broad Street, as recommended, at no cost to the Commission.

4 Report, March 29, on request of the City of Boston, Public Works Department, to construct Sunset Hill Road, as a public way, from West Roxbury Parkway, West Roxbury, and to install water, sewer and drain lines appurtenant to the street. The Commission V O T E D: Approved, subject to the special conditions outlined in Mr. Fink's report dated March 29, 1966.

5 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, 1966, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, March 7, on request of the Mystic Valley Gas Company to perform emergency gas repairs to their mains on parkways and roadways of the Commission for the calendar year 1966; also report, March 21. The Commission V O T E D: Approved. Mr. Breen voted present.

7 Report, March 7, on request of the New England Telephone & Telegraph Company to install 2 anchor guys at the intersection of Greenhill Street with Bernice Street, adjacent to Morrissey Boulevard, Dorchester. The Commission V O T E D: Held over, awaiting report from Captain Bille.

8 Report, March 7, on request of the New England Telephone & Telegraph Company to place an anchor guy in the loam area on Morrissey Boulevard, at the intersection of Freeport and Conley Streets, Dorchester. The Commission V O T E D: Held over, awaiting report from Captain Bille.

9 Reports, March 4 and 14, on request of the Lynn Gas Company to excavate in the parking area adjacent to the Nahant Beach Parkway, Nahant, to repair existing leaks in their gas main and to prevent future leaks. The Commission V O T E D: Approved.

10 Report, March 21, on request of Charles A. Maguire & Associates, consultants on the Mystic River Basin Elevation Control Facility, for authorization to proceed with final plans and specifications for dredging parts of the Mystic River and Malden River, on an incurred cost not to exceed a total sum of $23,000.00, in conformity with their agreement dated June, 1961. The Commission V O T E D: Approved, but with a change in cost from $23,000.00 to an amount equal to 5% of the estimated construction cost, but not more than $25,000.00.
Mr. Haggerty voted No.

2425th
Mar.31,1966
cont.-

1 Report, March 22, recommending that work on contract number 1593-I, with Ed-Mac, Inc., for proposed replacement of covers and angles over sluice gate machinery, Charles River Lower Basin, Boston, be accepted as completed as of March 3, 1966. The Commission V O T E D that the work of Ed-Mac, Inc., contractors under contract number 1593-I, for proposed replacement of covers and angles over sluice gate machinery, Charles River Lower Basin, Boston, be and hereby is accepted as completed as of March 3, 1966.

2 Report, March 23, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Veterans of Foreign Wars Parkway, West Roxbury, being plan accession number 43997X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

3 Reports, March 22 and March 24, on request of Coleman Bros. Corp. for an extension of time on the overpass work from April 8, 1966 to July 8, 1966, and on the landscape work from May 15, 1966 to November 15, 1966, on Contract No. 1439, for construction of Charlesgate Interchange, Storrow Drive to Boston Circle, Charles River Reservation. The Commission V O T E D to approve an extension of time from April 8, 1966 to July 8, 1966 on the overpass work, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve an extension of time from May 15, 1966 to November 15, 1966 on the landscape work, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, March 24, on request of New England Telephone and Telegraph Company to make repairs to their underground cable system at the intersection of Commercial and First Streets in Cambridge. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, March 28, on request of Harvard University to make repairs to a 4" discharge pipe from the University's heating tunnel near the Weeks Bridge, Memorial Drive. The Commission V O T E D: Approved.

6 Report, March 23, recommending that the Boston Edison Company be authorized to replace three defective units with 4 - 20000 lumen mercury lights on Alewife Brook Parkway, Somerville, at an increase in energy cost of $334.00 annually. The Commission V O T E D: Approved. Mr. Breen voted present.

7 Reports, March 1 and March 7, on bids for proposed lighting improvements, Boston University Bridge, Boston and Cambridge, Contract No. 1602. The Commission V O T E D to accept the lowest bid, that of Libco Engineering Corp., of $5,220.00.

8 Report, March 23, regarding needed repairs to beach shelters along William J. Day Boulevard, South Boston. The Commission V O T E D to approve a contract for re-roofing of the shelters with shingles, painting, and placing concrete slabs beneath benches, at an estimated cost of $3,500.00.

9 Report, March 25, recommending that an invitation contract be let to install two underground connected lights on Winthrop Shore Reservation, near Beach Street, Winthrop. The Commission V O T E D: Approved.

10 Report, March 30, on bids for furnishing and installing grass sod over the baseball and little league field area at the Medford Stadium, Middlesex Fells Reservation, Medford, Contract No. 1607-I. The Commission V O T E D to accept the bid of Evergreen Farm, Heights Road, Stratham, New Hampshire, of $4,620.00, with the understanding that the sod to be used will be of the same type grass as the sod used in their previous contract No. 1567, awarded August 26, 1965, for sodding the football field at the Medford Stadium, in order that the entire field may be as uniform as possible.
(Note: The Commission deemed it advisable, for the best interests

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Mar.31,1966
cont.-

of all concerned, to accept the bid of Evergreen Farm, the second lowest bidder, for the reasons set forth in the preceding vote.)

1 At this point, a full discussion was held on the request for two changes to the "First Amendment to Lease", dated December 9, 1965, between the Metropolitan District Commission and the Boston Society of Natural History (Museum of Science) submitted by its Director in letter to the Director of M.D.C. Park Engineering, dated March 29, 1966, and outlined in a letter from Charles A. Maguire & Associates dated March 24, 1966.
The Commission V O T E D to deny the requested changes; and further V O T E D not to approve any plans and/or specifications or permit any bridging, building over the sluiceway or covering sluiceway in any manner which would reduce the horizontal plane below an elevation equal to, or greater than, that of the surface of Charles River Dam Road where it bridges the sluiceway.

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Mar.31,1966
cont.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 31 , 1966.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon it by Acts 1962, Chapter 593, and acts in amendment thereof or in addition thereto and by every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land, situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled, "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Arlington, Scale : 1 in. = 40 ft., January 1966, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Mill Brook Valley Relief Sewer - Section 91- B," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, and made a part of this order, namely:

Parcel 5:

Beginning at a point forty-three and 86/100 (43.86) feet North 55° 59' 33" West from a point on Mill Brook designated "P.T." on said plan, thence by a line curving to the left having a radius of 455 feet, a distance of two hundred seventy-six and 37/100 (276.37) feet to a point designated "P.C.C." on said plan;

Thence by a line curving to the left having a radius of 580 feet, a distance of three hundred seventy-seven and 26/100 (377.26) feet to a point;

Thence North 76° 15' 43" West, thirteen and 91/100 (13.91) feet to a point;

Thence by a line curving to the right having a radius of 500.64 feet, a distance of twenty-four and 18/100 (24.18) feet to a point;

Thence by a line curving to the right having a radius of 597.5 feet, a distance of three hundred sixty-six and 06/100 (366.06) feet to a point designated "P.C.C." on said plan;

Thence by a line curving to the right having a radius of 472.5 feet, a distance of two hundred sixty and 67/100 (260.67) feet to a point;

Thence South 55° 59' 33" East, thirty-one and 20/100 (31.20) feet to the point of beginning.

Comprising an area of eleven thousand three hundred sixty-nine (11,369) square feet according to said plan.

Parcel 6:

Beginning at a point on said parcel, being seventy-five and 06/100 (75.06) feet North 55° 59' 33" West from a point on Mill Brook designated "P.T." as shown on said plan, thence by a line curving to the left having a radius of 472.5 feet, a distance of two hundred sixty and 67/100 (260.67) feet to a point designated "P.C.C." on said plan;

Thence by a line curving to the left having a radius of 597.5 feet, a distance of three hundred sixty-six and 06/100 (366.06) feet to a point;

Thence the line returns by a line curving to the right having a radius of 500.64 feet, a distance of three hundred seventy-eight and 67/100 (378.67) feet to a point designated "P.C.C." on said plan;

Thence by a line curving to the right having a radius of 500.34 feet, a distance of two hundred thirty-nine and 15/100 (239.15) feet to a point;

Thence South 55° 59' 33" East, forty-five and 38/100 (45.38) feet to the point of beginning.

Comprising an area of thirteen thousand eight hundred one (13,801) square feet according to said plan.

Parcel 7:

Beginning at a point at the southeasternmost corner of Parcel 5, hereinbefore described, thence by a line curving to the left having a radius of 580 feet, one and 35/100 (1.35) feet to a point designated "P.C.C." on said plan;

Thence by a line curving to the left having a radius of 265 feet, one hundred twenty-seven and 68/100 (127.68) feet to a point designated "P.T." on said plan;

Thence South 8° 18' 38" East, seventy-five and 98/100 (75.98) feet to a point;

Thence South 8° 35' 39" West, one hundred seventeen and 77/100 (117.77) feet to a point designated "P.C." on said plan;

Thence by a line curving to the left having a radius of 387.50 feet, one hundred fourteen and 29/100 (114.29) feet to a point designated "P.C." on said plan;

Thence North 8° 18' 38" West, fifty-five and 44/100 (55.44) feet to a point;

Thence North 2° 31' 32" East, sixty-one and 29/100 (61.29) feet to a point desgnated "P.C." on said plan;

Thence by a line curving to the right having a radius of 659.11 feet, ninety-two and 80/100 (92.80) feet to a point;

Thence South 76° 15' 43" East, thirteen and 91/100 (13.91) feet to the point of beginning.

Comprising an area of three thousand two hundred fifty-five (3,255) square feet according to said plan.

Parcel 8:

Beginning at a point at the northernmost corner thereof as shown on said plan, thence South 8° 18' 38" East, fifty-five and 44/100 (55.44) feet to a point designated "P.C." on said plan;

Thence by a line curving to the right having a radius of 387.50 feet, one hundred forty-four and 63/100 (144.63) feet to a point;

Thence North 24° 44' 56" West, twenty-eight and 31/100 (28.31) feet to a point;

Thence by a line curving to the left having a radius of 451.41 feet, forty-four and 44/100 (44.44) feet to a point designated "P.T." on said plan;

Thence North 2° 31' 32" East, one hundred twenty-eight and 71/100 (128.71) feet to the point of beginning.

Comprising an area of two thousand three hundred eighty-one (2,381) square feet according to said plan.

Parcel 9:

Beginning at the northernmost corner thereof as shown on said plan, thence South 24° 44' 56" East, twenty-eight and 31/100 (28.31) feet to a point;

Thence by a line curving to the right having a radius of 387.5 feet, one hundred fifty-five and 91/100 (155.91) feet to a point designated "P.T." on said plan;

Thence South 36° 07' 40" West, eighty-one and 66/100 (81.66) feet to a point;

Thence by a line curving to the right having a radius of 44.56 feet, nineteen and 02/100 (19.02) feet to a point designated "P.R.C." on said plan;

Thence by a line curving to the left having a radius of 451.41 feet, two hundred thirty-seven and 24/100 (237.24) feet to the point of beginning.

Comprising an area of two thousand two hundred twenty (2,220) square feet according to said plan.

Parcel 10:

Beginning at the northernmost corner thereof as shown on said plan at a point designated "P.R.C." on said plan, thence by a line curving to the left having a radius of 44.56 feet, nineteen and 02/100 (19.02) feet to a point;

Thence South 36° 07' 40" West, nine and 11/100 (9.11) feet to a point;

Thence by a line curving to the right having a radius of 38.16 feet, nineteen and 32/100 (19.32) feet to a point designated "P.R.C." on said plan;

Thence by a line curving to the left having a radius of 451.41 feet, eight and 93/100 (8.93) feet to the point of beginning.

Comprising sixty-one (61) square feet according to said plan.

Parcel 11:

Beginning at a point on the southeasterly sideline of Summer Street, as shown on said plan, thence South 36° 07' 40" West, one hundred forty-two and 95/100 (142.95) feet to a point;

Thence South 79° 29' 24" West, twenty-two and 98/100 (22.98) feet to a point;

Thence North 10° 30' 36" West, fifteen (15) feet to a point;

Thence North 79° 29' 24" East, nineteen and 82/100 (19.82) feet to a point;

Thence North 11° 48' 36" West, two and 60/100 (2.60) feet to a point;

Thence North 36° 07' 40" East, one hundred seven and 26/100 (107.26) feet to a point at the southeast sideline of Summer Street;

Thence along said southeast sideline of Summer Street North 66° 10' 44" East, twenty-nine and 95/100 (29.95) feet to the point of beginning.

Comprising two thousand, two hundred two (2,202) square feet according to said plan.

Said Metropolitan District Commission does also hereby take the perpetual right and easement to remove the soil, rock and material and to deposit, slope, bank and maintain over and upon the hereinbefore described parcels numbered five (5) and seven (7) whatever filling, material or support may be necessary for the construction and maintenance of the sewer and drains that may be constructed abutting the said parcels.

Being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in square feet in which easement is taken
5	Town of Arlington - For slope purposes	11,369
6	Town of Arlington	13,801
7	Town of Arlington - For slope purposes	3,255
8	Town of Arlington	2,381
9	Town of Arlington	2,220
10	Town of Arlington	61
11	Roman Catholic Archbishop of Boston	2,202

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials

thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than April 1, 1967, the land situated in Arlington and shown on the aforesaid plan as D, E, F, and G, comprising land of the following owners:

Parcel No.	Owner	Area in square feet in which temporary easement is taken
D	Roman Catholic Archbishop of Boston	5,820
E	Roman Catholic Archbishop of Boston	2,083
F	Town of Arlington	3,169
G	Town of Arlington	8,926

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements taken hereby, and there are reserved to the said Town and the public all their respective rights in and to use of said streets for all lawful purposes, not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all other parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their land lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location, or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or foundations of buildings or structures shall here-

after be erected or maintained in or upon any part of said parcels, and the manholes and other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

2425th
Mar.31,1966
cont.-

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 31, 1966

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and by Chapters 527 and 599 of the Acts of 1951, Chapter 516 of the Acts of 1961 and Chapter 655 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials theron, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than September 1, 1966, the parcels of land situated in the Town of Dedham, taken by an Order of Taking dated October 24, 1963, recorded in Norfolk Registry of Deeds, November 1, 1963 in Book 4118, Page 90, and noted on Land Court Document No. 248879, November 1, 1963, and shown on plans entitled, "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Wellesley Extension Relief Sewer", being Land Taking Plans numbered W.E.R.S. -8 and W.E.R.S.-10, recorded in Norfolk Registry of Deeds as Plans 1184 and 1186 respectively in Plan Book 216, and being shown thereon as Parcels SS, TT, UU, VV, WW, XX, YY, ZZ, A-1, B-1, C-1, E-1 and H-1, comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken
SS	Dover Realty Corp.	42,612
TT	Dover Realty Corp.	21,264
UU	Transcript Press, Inc.	49,416
VV	Transcript Press, Inc.	66,748
WW	James R. & Barbara L. Amos	6,250
XX	Simon & Agda L. Johnson	8,853
YY	Eben T. & Jean G. Chisholm	297
ZZ	John Cieri	2,078
A-1	Eben T. & Jean G. Chisholm	15,284
B-1	Simon & Agda L. Johnson	4
C-1	John Cieri	954

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Norfolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet In Which Temporary Easement is Taken
E-1	Joseph P. Lynch	58323	34,743
H-1	Joseph P. Lynch	58323	16,250

Trees on said land are included in the taking but buildings and structures on said land are not included in the taking and the owner need not remove the same.

In connection with the adoption of the foregoing order, the Commission recognizes that it has occupied the aforesaid parcels at all times since its entry in connection with the order of taking dated October 24, 1963, recorded in Norfolk Registry of Deeds in Book 4118, Page 90.

2425th
ar.31,1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 31, 1966

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and by Chapters 527 and 599 of the Acts of 1951, Chapter 516 of the Acts of 1961 and Chapter 655 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than September 1, 1966, the parcels of land situated in the City of Boston, taken by Orders of Taking recorded in Suffolk Registry of Deeds on September 9, 1963 in Book 7776, Page 569, and on November 5, 1963 in Book 7794, Page 224, and noted on Land Court Registry Document No. 261983 on September 9, 1963 and on Land Court Registry Document No. 263099 on November 5, 1963, and shown on plans entitled, "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Wellesley Extension Relief Sewer," and being parcels G-2, H-2, I-2, J-2, K-2, L-2, M-2, N-2 and O-2, shown on Land Taking Plan W.E.R.S.-11, recorded in Suffolk Registry of Deeds on September 9, 1963, and parcels M-1 and N-1, shown on Land Taking Plan W.E.R.S.-10, recorded in Suffolk Registry of Deeds on November 5, 1963, comprising land of the following owners:

2425th
Mar.31,1966
cont.-

Parcel No.	Owner	Area in Square Feet In Which Temporary Easement is Taken
G-2	William A. Doherty	4,532
H-2	Ann Rita O'Meara	8,321
I-2	Unknown (Star St., Planet St., Grew Ave.)	74,098
J-2	Ann Rita O'Meara	22
K-2	Ann Rita O'Meara	39,289
L-2	Unknown (Star St.)	3,552
M-2	Ann Rita O'Meara	34,298
N-1	Mary J. Davison	43,093

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Suffolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet In Which Temporary Easement is Taken
N-2	Austin F. O'Toole	64765	3,718
O-2	Austin F. O'Toole	64765	932
M-1	James M. Salah	67130	3,192

Trees or said land are included in the taking but buildings and structures on said land are not included in the taking and the owner need not remove the same. Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements taken hereby, and there are reserved to the said City and the public all their respective rights in and to use of said streets for all lawful purposes, not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all other parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their land lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location, or with the construction, inspection,

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Mar.31,1966
cont.-

repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes and other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

In connection with the adoption of the foregoing order, the Commission recognizes that it has occupied the aforesaid parcels at all times since its entry in connection with the Orders of Taking hereinbefore designated.

ADJOURNED at 1:25 P.M., to meet on Tuesday, April 5, 1966, at 2:30 P.M.

Richard S. Davidson

Secretary

2426th
Apr.5,1966
SPECIAL

Record of the Two Thousand Four Hundred and Twenty-sixth (2426th) (SPECIAL) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, April 5, 1966 at 2:30 P.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

Action was taken upon the following matter relating to the Construction Division:

1 Matter of discussion regarding the settlement of the case of Perini Corporation et al vs. the Commonwealth of Massachusetts, et al, Suffolk Superior Court #556202.
The Commission V O T E D to approve and forward to the Commission on Administration and Finance the following statement:-
The Metropolitan District Commission accepted the recommendation of the Attorney General of the Commonwealth to settle the case of Perini Corporation, et al vs. the Commonwealth of Massachusetts, et al (Suffolk Superior Court #556202).
The reasons for this recommendation were outlined in the Attorney General's letter to the Commissioner dated February 14, 1966. In summary, it was pointed out that two adverse findings to the Commonwealth had been rendered. One was contained in an Auditor's Report, the other in a decision of a Justice of the Superior Court. Also, it was noted in the Attorney General's letter that interest was running against the Commonwealth at the rate of $500.27 a day or $3,501.90 a week. If an appeal were taken to the Supreme Court, and a decision rendered against the Commonwealth, interest would amount to over $1,000,000. Settlement of the case, which was for the principal amount only, saved the Commonwealth $940,765.89 in interest.
The Commission agreed with the Attorney General that, with the odds so heavily against the Commonwealth, it would be wise to settle the case and save the Commonwealth nearly a million dollars.

Action was taken upon the following matter relating to the Parks Engineering Division:

2 A discussion was held with Mr. Benjamin W. Fink, Director of Parks Engineering Division, and Mr. K. P. Devenis of Charles A. Maguire & Associates, the Commission's engineering consultants on the Mystic River Basin Flood Control Project, relative to the possible development of future recreational facilities in the Mystic River Basin.
The Commission then V O T E D to approve the preparation of taking plans for the acquisition of all land owned by John F. and Charlotte M. Silk, Trustees of Silk Realty Trust, located on Shore Drive, Somerville, and situated between Shore Drive and the channels of the Mystic River; Messrs. Weir and Grigalus to prepare taking papers for the next meeting of the Commission.

ADJOURNED at 3:35 P.M., to meet on Thursday, April 7, 1966 at 10:00 A.M.

Secretary

2427th
Apr.7,1966

Record of the Two Thousand Four Hundred and Twenty-seventh (2427th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 7, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the two preceding meetings were read and approved as corrected.

XX-JH
MHC
5/1+/66

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number C-331, dated April 4, 1966, with New England Test Boring Corporation, for making earth and core borings for the Squantum Force Main of the Metropolitan Sewerage District in the City of Quincy.

2 Contract number 1605-I, dated April 7, 1966, with Patrick J. O'Donnell, an individual d/b/a Patrick O'Donnell Co., for constructing wooden stairs from Cliff Avenue to Beach, Winthrop Shore Reservation, Winthrop.

3 Contract number 1606-I, dated April 7, 1966, with Charles Contracting Co., Inc., for repairs to sidewalks, Columbia Road Bridge, Boston, Dorchester District.

4 Contract number 1603-I, dated April 7, 1966, with William L. Devore, an individual d/b/a A. S. Peterson Co., for replacement of sewerage pump and electrical controls on Memorial Drive at the rear of the Mt. Auburn Hospital, Cambridge.

5 Contract number 1607-I, dated April 7, 1966, with Evergreen Farm, for furnishing and installing grass sod over the baseball and little league field area, at the Medford Stadium, Middlesex Fells Reservation, Medford.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

6 Contract number 220-S, dated April 1, 1966, with C. DiMartino & Sons, Inc., for construction of Section 91-B, Mill Brook Valley Relief Sewer, Medford and Arlington.

7 William R. Coleman, President of Coleman Bros. Corp., Construction Division's Contract No. C- 228 Contractor, together with his Chief Engineer, John S. Davagian, appeared before the Commission and presented certain problems which have developed in connection with the driving of the tunnel sections of the conduit and requested permission to build the structure at these locations in open-cut rather than in tunnel.
The Chief Engineer and the Deputy Chief Engineer of the Construction Division were present and presented figures in connection with the above. Mr. Gow, the Chief Engineer, recommended that the Contractor's request be granted.
The Commission V O T E D to permit the Contractor to build the conduit between Station 0+80 and 1+70, 5+70 and 6+82, and 33+37 and 34+24 by the open-cut method instead of tunnel.
Mr. Gow to collaborate with the Commission's Counsel and prepare the necessary papers to properly effect the change.

Action was taken upon the following matters relating to the Sewerage Division:

8 Request of Grace E. Petrillo that her lease of land in Chelsea for operation of a diner, be amended by substituting the name of "Grace E. Petrillo, Trustee of the Petrillo Trust", in place of "Grace E. Petrillo". The Commission V O T E D: Held over.

9 Report, March 31, on request of Joseph L. Paley, Engineer for Harmel Realty Trust, to pave over Metropolitan Sewerage Easement at Charles Street, Malden; also for a proposed railroad siding crossing the easement at Sta. 60+10±. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

10 Report, April 6, relative to increasing rate per million gallons of

water, charged the City of Lynn, for use at the General Electric Company Plant. The Commission V O T E D: Approved at $155.00 per million gallons.

1 Report, March 30, submitting for execution Quabbin Park Cemetery Deed No. Q-1561, transferring Lot No. 1908 to Richard G. and Ann T. Crawford. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Construction Division:

2 Memorandum of Mr. Grigalus, April 5, submitting appraisal of $230.00 for total damages in property of Lewis & Helen O'Leary and Ann J. Whalen, in connection with temporary easements required for Contract No. C-313, Dorchester Tunnel, Shaft 7-C (Taking Plan accession No. 60454). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Mrs. Benedict Spera, March 15, regarding the possibility of purchasing Commission land abutting her property at 12 Fourth Street, East Cambridge. The Commission V O T E D: Held over for report from Mr. Fink.

4 Matter of House Bill No. 1633 - An Act Authorizing the Metropolitan District Commission to Acquire Certain Land along the Neponset River in the City of Quincy for Park Purposes. The Commission V O T E D to oppose current House Bill No. 1633; Commissioner to forward reasons to Chairman of House Ways & Means.

5 Letter of James W. Richardson Post No. 1787, V.F.W., Hull-Hingham, April 1, requesting permission to conduct its annual Poppy Drive in the Nantasket District area, from May 19 to May 22, 1966. The Commission V O T E D: Denied.

6 Letter of United States Realty Exchange, March 31, requesting Commission approval of an existing "Shopping Center Entrance" sign, erected under Parmit No. A-1966, at the Parkway Plaza Shopping Center, Revere Beach Parkway, Chelsea. The Commission V O T E D to approve the issuance of a new regular permit, commencing April 1, 1966, for a 5' x 10' sign reading "SHOPPING CENTER ENTRANCE", to be processed by Miss Allen in accordance with the Rules and Regulations governing signs, it being the sign erected on March 3, 1966, and at the same location. The Commission further V O T E D that any other smaller signs in this general area and on M.D.C. property giving directions to this Shopping Center, be removed forthwith, and if any permits have been issued for said signs, the permits are hereby revoked.

7 Report of Mr. Whalen, April 5, regarding possibility of acquiring the Cohasset Annex of the U. S. Naval Hingham Ammunition Depot (General Services Administration), containing approximately 2900 acres, for parks and recreation purposes. The Commission V O T E D: Held over.

8 The following schedules were submitted by the Commissioner for the period March 30, 1966 - April 5, 1966:

Invoices	$ 3,567,063.23
Departmental Purchase Orders	201,515.83
Advices of Change	220,483.38
Weekly Payroll	277,353.56
Return of Advance (Payroll)	1,141,687.52
Return of Advance (Petty Cash)	798.50
Industrial Accident Payments	1,565.51
Medical Payments	857.38
Salary Schedule	50,175.53

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

9 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over.

2427th
Apr.7,1966
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, March 7, on request of the New England Telephone & Telegraph Company to install 2 anchor guys at the intersection of Greenhill Street with Bernice Street, adjacent to Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

2 Report, March 7, on request of the New England Telephone & Telegraph Company to place an anchor guy in the loam area on Morrissey Boulevard, at the intersection of Freeport and Conley Streets, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

3 Report, April 4, on request of M. Solimando, Inc. for an extension of time from April 10, 1966 to May 14, 1966 on Contract No. 1543 for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to approve an extension of time from April 10, 1966 to May 14, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, March 30, on request of Boston Gas Company to lay about 165 lin. ft. of low pressure steel gas main and 20 lin. ft. of service line to #891 Veterans Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, April 5, relative to maintenance of traffic signals, recently transferred by the Mass. Department of Public Works, on Revere Beach Parkway, Everett, Chelsea, and Furnace Brook Parkway, Quincy.
The Commission V O T E D: Placed on file.

6 Report, April 6, on bids for renewal of oil tanks in Charles River Lockhouse, Charles River Reservation, Lower Basin, Contract No. 1604. The Commission V O T E D to accept the lowest bid, that of Seltzer & Co., Inc., of $8,355.00.

7 Report, March 25, requesting permission to prepare and advertise a contract to install a new lighting system, Nantasket Beach Bath House, Hull. The Commission V O T E D: Approved for advertising.

8 Report, April 6, on request of William R. Finlay to install a 1" copper water supply line to a proposed dwelling on Morrissey Boulevard, Dorchester, near Fox Point Road. The Commission V O T E D: Approved as recommended.

9 Report, April 6, on request of Perini-Steers for a thirty-day extension of time from May 7, 1966 to June 6, 1966 on Contract No. 1360, for construction of Mystic River Basin Elevation Control Project. The Commission V O T E D to approve an extension of time from May 7, 1966 to June 6, 1966, to be effective, however, only upon receipt of the written consent of the bonding company; and with the provision that the contractor accepts the unit prices of the contract.

10 A discussion was held relative to the erection of roofs over four of the Commission's skating rinks. The Commission then V O T E D to authorize the Commissioner to inquire as to the possibility of obtaining a preliminary proposal from Symmes, Maini & McKee, Inc., Architects & Engineers, 2 Trowbridge Street, Cambridge, Massachusetts, relative to plans, specifications and the construction of various types of roofs for said rinks.
Mr. Rosenblatt voted No.

11 Report, April 7, requesting permission to invite bids for work of repairs to water pipe feeding Georges Island, at an estimated cost under $2,000.00. The Commission V O T E D: Permission given to invite bids, after Mr. Grigalus has approved plans and specifications.

2427th
Apr.7,1966
cont.-

(See Vol.32,p.289, Item 9 - vote of Commission on May 26, 1966 re: award of damages for the following taking:)

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 7 , 1966.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92, section 79 of the General Laws and Chapter 647 of the Acts and Resolves of 1957 and every other power hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts and for the purposes of said Chapter 92, section 79, of the General Laws and Chapter 647 of the Acts and Resolves of 1957, a certain parcel of land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts, bounded and described as follows:

Easterly by land of the Commonwealth of Massachusetts ninety-five (95) feet more or less;

Southerly by Shore Drive six hundred fourteen and 98/100 (614.98) feet more or less;

Westerly by three (3) lines measuring one hundred ninety-eight (198) feet more or less, one hundred six and 93/100 feet, and twenty (20) feet more or less, respectively, by land now or formerly of John P. and Charlotte M. Silk, Trustees of Silk Realty Trust; and

Northerly by line of mean high water in the Mystic River seven hundred ten (710) feet more or less, containing ninety-nine thousand one hundred (99,100) square feet more or less, and being shown upon a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Reservation, Somerville, Plan of Taking from John P. Silk and Charlotte M. Silk, Trustees of Silk Realty Trust, April 6, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession no. 44011-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order.

Together with all the land, thatch and flats lying adjacent to the premises above described between said mean high water mark and the channel of said Mystic River, and all rights and easements appurtenant thereto, supposed to be owned by John P. Silk and Charlotte M. Silk, Trustees of Silk Realty Trust.

A true copy:

ATTEST: Richard S. Sullivan
Secretary
Metropolitan District Commission

ADJOURNED at 12:44 P.M., to meet on Thursday, April 14, 1966 at 10:00 A.M.

Richard S. Sullivan
Secretary

I THE COMMISSION V O T E D to adopt the following Order of Service:

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2428th
Apr.14,1966

Record of the Two Thousand Four Hundred and Twenty-eighth (2428th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 14, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:-

1 DEED

V O T E D: to convey to the Shell Oil Company of Deleware, Maryland, the perpetual right and easement in a parcel of land situated in the Town of Westborough, County of Worcester and Commonwealth of Massachusetts, containing twenty-two thousand three hundred eighty-four (22,384) square feet more or less and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Pipe Line Easement to be Granted to Shell Oil Company * * * February 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", to be recorded herewith.

Action was taken upon the following matter relating to the Sewerage Division:

2 Request of Grace E. Petrillo that her lease of land in Chelsea, for operation of a diner, be amended by substituting the name of "Grace E. Petrillo, Trustee of the Petrillo Trust", in place of "Grace E. Petrillo". The Commission V O T E D: Held over and referred to Messrs. Weir and Cook to examine Trust instrument.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 12, submitting for execution Agreement relative to the sale of water to the City of Springfield. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

4 Report, April 12, regarding sale of hard wood stumpage on the Swift and Ware River Watersheds to Mr. Ira Flagg of Petersham, on an improvement thinning basis. The Commission V O T E D: Approved as recommended; Mr. Flagg to pay $1.00 per cord for all hard wood removed from the property of the Commission.

Action was taken upon the following matters relating to the Parks System:

5 Letter of Mrs. Benedict Spera, March 15, regarding the possibility of purchasing Commission land abutting her property at 12 Fourth Street, East Cambridge. The Commission V O T E D: Held over, awaiting report from Mr. Fink.

6 Report of Mr. Whalen, April 5, regarding possibility of acquiring the Cohasset Annex of the U. S. Naval Hingham Ammunition Depot (General Services Administration), containing approximately 2900 acres, for parks and recreation purposes. The Commission V O T E D: Remove from agenda until more information is received from Mr. Whalen.

7 Letter of Metropolitan Building Movers Co., March 30, requesting permission to move a building from 50-52 Bailey Road to Shore Drive, Somerville; also report of Captain Murphy, April 5. The Commission V O T E D to approve the issuance of a permit, with the usual restrictions and conditions.

8 The following schedules were submitted by the Commission for the period April 6, 1966 - April 12, 1966:

Invoices	$ 147,676.94	
Departmental Purchase Orders	10,242.53	
Advices of Change	- 23,239.12	Cr.
Weekly Payroll	271,625.25	
Salary Schedule	6,520.58	
Medical Payments	417.80	
Industrial Accident Payments	2,083.93	
Return of Advance (Petty Cash)	2,956.02	

The Commission V O T E D: Approved.

2428th
Apr.14,1966
cont.-

1 Rescinded by vote of April 21, 1966 — Matter of considering notice from the U. S. Treasury Department of levy on property, rights to property, etc., of John J. and Mary McGrath of 11 Richview Street, Dorchester.
The Commission V O T E D to request an opinion of the Attorney General as to whom is entitled to priority for payment from available M.D.C. funds - the United States Treasury Department on the basis of the levy made on the M.D.C., or the City of Boston for a tax lien on this property.

2 Application of Louis Arcadipane, April 14, 1966, for a 4-foot roof overhang over M.D.C. sidewalk at 103 Boulevard, Revere, as shown on sketch submitted. The Commission V O T E D to approve the issuance of a permit by Miss Allen in accordance with Rules and Regulations of the Commission.

3 Proposal of Drive-In Concessions, April 12, outlining proposed construction work, exclusive of electrical and plumbing work, at the "Pavillion" concession stand, Nantasket Beach. The Commission V O T E D to approve the preparation of an Agreement in accordance with their proposal dated April 12, 1966.

Action was taken upon the following matters relating to Driveway Entrances:

4 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over.

5 Letter of Boy Scouts of America, Boston Council, Inc., March 25, requesting permission to construct an additional entrance to Camp Sayre from Unquity Road, Blue Hills Reservation; also report of Captain Johnson, April 6. The Commission V O T E D: Approved; all work to be done at no expense to the Commission and in a manner satisfactory to Captain Johnson of the Blue Hills Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, April 11, on request of the City of Boston to install a fire alarm box at Commonwealth Avenue and Charlesgate East, and a second unit at Beacon Street and Charlesgate East, with cable connections to nearby manholes. The Commission V O T E D: Approved.

7 Report, April 11, on request of the Massachusetts Electric Company to install an electric service to #395 Lynnway, Lynn. The Commission V O T E D: Approved.
Mr. Breen voted present.

8 Report, April 7, on request of the Lynn Gas Company to place approximately 900 lin. ft. of gas line in the Lynnway, between Shepard and Bubier Streets, Lynn. The Commission V O T E D: Approved.
Mr. Breen voted present.

9 Report, April 7, on request of the City of Boston to make repairs to a water service at #536 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

10 Report, April 6, on request of the City of Boston to make repairs to a water service at 89 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

11 Report, April 6, on request of New England Test Boring Corp. to make test borings for the Construction Division, along Morrissey Boulevard from Fenno Street to East Squantum Street, Quincy. The Commission V O T E D : Approved.

12 Report, April 5, recommending that work on contract number 1582, with National Construction Company, for repairs to sidewalks on bridge over B. & M. R.R. near Highland Avenue, Msgr. McGrath Highway, Somerville, be accepted as completed as of March 19, 1966. The Commission V O T E D that the work of National Construction Company,

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Apr.14,1966
cont.-

contractors under contract number 1582, for repairs to sidewalks on bridge over B.&M. R. R. near Highland Avenue, Monsignor McGrath Highway, Somerville, be and hereby is accepted as completed as of March 19, 1966.

1 Report, April 12, recommending approval of Phase I of proposal submitted by Highway Engineers, Inc. for photogrammetric survey in connection with the Jamaicaway Project, at an estimated cost of $800.00; also that action on Phase 2 of their proposal be deferred until the Commission approves the final layout of the work. The Commission V O T E D: Approved as recommended.

2 Report, April 13, on bids for removing and replacing damaged cement concrete sidewalks between Plympton Street and Boylston Street, Memorial Drive, Cambridge, Contract No. 1609-I. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc. of $3,351.00.

3 Report, April 13, on bids for removing and replacing damaged cement concrete sidewalks on Morrissey Boulevard from Furnace Brook Parkway to Sea Street, Quincy, Contract No. 1614-I. The Commission V O T E D to accept the lowest bid, that of Libco Engineering Corp., of $1,380.00.

4 Report, April 13, on bids for installation of glass lights and expanded metal grills in bathhouse, Saxton Foss Park, Somerville, Contract No. 1608-I. The Commission V O T E D to accept the lowest bid, that of A & J Welding Company, of $1,462.48.

5 Report, April 5, on request of Fay, Spofford and Thorndike, Inc. Consultants for preliminary studies for a High Level Bridge between Leverett Circle and City Square, Boston, for approval to engage Bruce Campbell and Associates to perform traffic studies for the project. The Commission V O T E D: Approved as recommended, at a cost not to exceed $15,000.00; Mr. Fink to follow through.

6 Report, April 1, recommending that the work of Savin Hill Plumbing Company, contractors under Contract No. 1600-I, for proposed repairs to drainage system at Headquarters Stables on Hillside Street, Blue Hills Reservation, Milton, be accepted as completed as of March 31, 1966. The Commission V O T E D that the work of Savin Hill Plumbing Company, contractors under contract number 1600-I, for proposed repairs to drainage system at Headquarters Stables on Hillside Street, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of March 31, 1966.

7 Report, April 13, on bids for painting and miscellaneous work, Children's Zoo, Franklin Park, Boston, Contract No. 1615-I. The Commission V O T E D to accept the lowest bid, that of D. Justice & Co., Inc., of $4,240.00.

8 Report, April 13, on bids for removing and disposing of the existing doors and furnishing and installing four new doors on the upper level of the Charles Street M.B.T.A. Station, Charles and Cambridge Streets, Boston, Contract No. 1613-I. The Commission V O T E D to accept the lowest bid, that of E. Thompson Construction Co., Inc., of $965.00.

9 At this point, Mr. Rosenblatt moved that the vote of the Commission at its meeting on March 10, 1966, in which they denied the request of Avar Realty Trust to lease a certain parcel of reservation land in Medford, be rescinded.
On Mr. Rosenblatt's motion to rescind said vote, Messrs. Rosenblatt, Haggerty and Breen voted in favor; the Commissioner and Mr. O'Brien voted in opposition.
Consequently, Mr. Rosenblatt's motion to rescind was denied.

10 The Commission recessed at 12:15 P.M., returned to its meeting at 1:45 P.M., and met informally with Mr. Bradford Washburn, Director of the Museum of Science, and Mr. Gordon Bronson of Maguire Associates who was present in the capacity of Consulting Engineer for the Museum of Science.
The Meeting was held at the request of Mr. Washburn who felt the Commission should reconsider its action of March 31, 1966, in denying the Museum's request for certain amendments to the Amendment of the

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Apr.14,1966
cont.-

First Agreement. Mr. Washburn read a statement giving his reasons and left a copy of same with the Commission's Secretary.
Present, representing the Metropolitan District Commission, in addition to the Commissioner and all Associate Commissioners, were Mr. Harry Ham, Jr., Attorney, and Secretary Furbush.
Following the discussion, Messrs. Washburn and Bronson left, and the Commission met with Messrs. Toole, Sulesky, Gow and, later, Mr. Southwick.
The discussion continued until 4:30 P.M. at which time the Commission adjourned without any action being taken, but agreeing to meet at the Museum of Science the following day at 12:30 P.M. to view the entire Charles River Dam area.

ADJOURNED at 4:30 P.M., to meet on Thursday, April 21, 1966 at 10:00 A.M.

Richard I. Furbush

S e c r e t a r y

2429th
Apr.21,1966

Record of the Two Thousand Four Hundred and Twenty-ninth (2429th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 21, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract number 1604, dated April 14, 1966, with Seltzer & Co., Inc., for renewal of oil tanks in Charles River Lockhouse, Charles River Reservation, Lower Basin, Boston.

2 Agreement, dated April 21, 1966, between the Metropolitan District Commission and Harry Gulesian & Associates, for architectural services in connection with Bathhouse and Other Facilities at Nahant Beach, Nahant, Contract No. 1622.

Action was taken upon the following matter relating to the Sewerage Division:

3 Request of Grace E. Petrillo that her lease of land in Chelsea, for operation of a diner, be amended by substituting the name of "Grace E. Petrillo, Trustee of the Petrillo Trust", in place of "Grace E. Petrillo". The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Grigalus, April 14, recommending awards to the following for damages in the retaking of temporary easements for the Wellesley Extension Relief Sewer project:-

Dover Realty Corp.	$ 240.00
Transcript Press, Inc.	195.00
James R. & Barbara L. Amos	40.00
Paul G. & M. Louise Collins (formerly Simon & Agda Johnson)	25.00
Eben T. & Jean G. Chisholm	30.00
Joseph P. & M. Phyllis Sullivan (formerly John Cieri)	25.00
Joseph P. Lynch	360.00
William A. Doherty	95.00
Ann Rita O'Meara	720.00
Austin O'Toole	70.00
Mary J. Davison	50.00
James M. Salah	25.00

The Commission V O T E D to approve the awards as of March 31, 1966.

1 Report, April 20, recommending that work on contract number C-323, with Ren-Con Corp., for miscellaneous work for flood control projects in Melrose, Malden, Everett and Revere, be accepted as completed as of April 11, 1966; also, that Estimate No. 4 and Final be approved, and authority given to pay the Contractor the sum of $7,223.40. The Commission V O T E D to accept the work as completed as of April 11, 1966. The Commission further V O T E D to approve Estimate No. 4 and Final for payment and authority given to pay the Contractor $7,223.40 due under this Estimate.

2 Report, March 21, on request of Perini Corporation for an extension of time from March 31, 1966 to April 30, 1966, on Contract No. C-310, West Roxbury Tunnel, Section 137 of the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time from March 31, 1966 to April 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company. Mr. Rosenblatt voted No.

Action was taken upon the following matters relating to the Parks System;

3 Letter of Mrs. Benedict Spera, March 15, regarding the possibility of purchasing Commission land abutting her property at 12 Fourth Street, East Cambridge; also report of Mr. Fink, April 20, 1966. The Commission V O T E D: Denied.

4 Petition of AAMCO Transmissions, March 28, to purchase or lease land at Massachusetts Avenue and Alewife Brook Parkway, Arlington, adjacent to the O'Connor Motors lot. The Commission V O T E D: Denied.

5 Request of Revere Racing Association, Inc., April 15, to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission V O T E D: Permission given to post signs at the locations shown on sketch plan submitted for the length of meet,ie: approximately May 1, 1966 to Labor Day; with the understanding that the signs shall be erected in a manner satisfactory to the Captains of the Revere Beach and Middlesex Fells Divisions, and shall be removed immediately after Labor Day.

6 Petition of James G. Riley, April 15, to purchase land on Bunker Hill Lane, Quincy (former site of residence occupied by Mrs. Edward Fahy). The Commission V O T E D: Denied.

7 The following schedules were submitted by the Commissioner for the period April 13, 1966 - April 18, 1966:

Invoices	$ 269,365.52
Departmental Purchase Orders	140,032.81
Advices of Change	51,844.17
Return of Advance (Petty Cash)	1,956.50
Industrial Accident Payments	1,948.65
Medical Payments	902.75
Weekly Payroll	276,524.06
Request for Advance	1,350.00

The Commission V O T E D: Approved.

8 At this point, the Commission considered a report from Mr. John J. Grigalus, Director, Right of Way Division, dated April 20, 1966, with attached copy of letter from Mario Misci, Assistant Corporation Counsel, City of Boston, dated April 14, 1966, with enclosed corrected Certificate of Municipal Liens on property formerly owned by John J. and Mary McGrath in Hyde Park which the Commission took on May 6, 1960. On the basis of this information, the Commission V O T E D to rescind its vote of April 14, 1966 asking an opinion of the Attorney General regarding payment of this tax lien. The Commission further V O T E D to authorize the payment of the levy served on James T. O'Donnell, Executive Assistant, Metropolitan District Commission, on March 18, 1966, by the U. S. Treasury Department, Internal Revenue Service, in the amount of $15,605.99, representing unpaid internal revenue taxes on John J. and Mary McGrath, 11 Richview Street, Dorchester, Massachusetts.

Action was taken upon the following matters relating to Driveways:

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Apr.21,1966
cont.-

1 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over.

2 Report, April 18, on request of Aldo Ruscito to construct a driveway from Neponset Valley Parkway to a newly constructed apartment building at #6 Waterloo Street, Hyde Park. The Commission V O T E D: Denied.

3 Report, April 18, on request of Gerardo DeRosa, 79 Ten Hills Road, Somerville, to construct a 16' driveway to his property on the inbound side of the Fellsway between Ten Hills Road and Shore Drive. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, April 7, on sub-bids for Section 5, Roofing and Flashing, of Contract No. 1601 - Repairs and Improvements to Bathhouse at Nantasket Beach, Hull. The Commission V O T E D to accept the lowest subbid, that of A. Belanger & Sons, Inc., of $8,455.00. The Commission further V O T E D that the general contractor be instructed to negotiate a contract with A. Belanger & Sons, Inc. and that the contract be adjusted to reflect an alteration in the amount of $5,455.00 above the $3,000.00 allowance carried for this work.

5 Report, April 13, on request of New England Telephone & Telegraph Company to replace a deteriorated section of underground telephone conduit on Gallivan Boulevard at Hallett Street, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.

6 Report, April 13, on request of the Boston Edison Company for an extension of permit to July 1, 1966, providing for the installation of an electrical service on Clarendon Street, Charles River Lower Division, Boston. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Reports of Mr. Fink, February 15, and Mr. Whalen, April 14, relative to erection of a protective fence in back of the Cronin Skating Rink in Revere, at an estimated cost of $7,000.00. The Commission V O T E D: Authority given to advertise, subject to availability of funds.

8 Report of Mr. Whalen, April 14, relative to erection of a 6' extension to fence around Toohig Field, Dorchester, at an estimated cost of $5,000.00. The Commission V O T E D: Authority given to advertise, subject to availability of funds.

9 Report, March 31, recommending that work on contract number 1562, with Brendan Engineering Corp., for installation and repair to bridge railings, metal and chain link fences and construction of reinforced concrete wall, Boston, Cambridge, Somerville, Everett, Chelsea and Revere, be accepted as completed as of March 24, 1966. The Commission V O T E D that the work of Brendan Engineering Corp., contractors under contract number 1562, for installation and repair to bridge railings, metal and chain link fences and construction of reinforced concrete wall, Boston, Cambridge, Somerville, Everett, Chelsea and Revere, be and hereby is accepted as completed as of March 24, 1966.

10 Report, April 20, on request of The Browne & Nichols School for permission to plant a few trees along the front of their school, on Commission property, in Cambridge. The Commission V O T E D: Approved.

ADJOURNED at 12:50 P.M., to meet on Thursday, April 28, 1966 at 10:00 A.M.

Richard I. Furbush

Secretary

Record of the Two Thousand Four Hundred and Thirtieth (2430th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 28, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1602, dated April 28, 1966, with Libco Engineering Corporation, for proposed lighting improvements, Boston University Bridge, Boston and Cambridge.

2 Contract number 1609-I, dated April 28, 1966, with D'Attilio Bros., Inc., for removing and replacing damaged cement concrete sidewalks between Plympton Street and Boylston Street, Memorial Drive, Cambridge.

3 Contract number 1615-I, dated April 28, 1966, with D. Justice & Co., Inc., for painting and miscellaneous work, Children's Zoo, Franklin Park, Boston.

4 Contract number 1613-I, dated April 28, 1966, with E. Thompson Construction Co., Inc., for removing and disposing of existing doors, and furnishing and installing four new doors, upper level of the Charles Street M.B.T.A. Station, Charles and Cambridge Streets, Boston.

The Secretary submitted for signature the following Agreement which was signed by the Commissioner and three Associate Commissioners:

4 Agreement

VOTED: To enter into an Agreement with the Brask Engineering Company for engineering services for a preliminary report and estimate of cost for the reconstruction of the General Edwards Bridge in Revere and Lynn, and to execute an agreement accordingly.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for two steel pipes and two manholes with necessary wires and cables therein, in North Beacon Street, Watertown and Boston (Brighton District), and in Leo M. Birmingham Parkway, Boston (Brighton District).

ORDERED that, on petition of Boston Edison Company dated March 31, 1966, for location shown on plans of Boston Edison Company dated January, 1966, and indexed accession numbers 44018X, 44019X, 44020X, 44021X, 44022X, 44023X and 44024X, for two steel pipes and two manholes with the necessary wires and cables therein, for the transmission of electricity, in North Beacon Street, Watertown and Boston (Brighton District), and in Leo M. Birmingham Parkway, Boston (Brighton District), a distance of approximately 6,300 feet, said North Beacon Street and Leo M. Birmingham Parkway being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 28, 1966, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston and Town of Watertown, being the city and town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said steel pipes and manholes with the necessary wires and cables therein, in said North Beacon Street and Leo M. Birmingham Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said

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cont.-

steel pipes and manholes with the necessary wires and cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel pipes and manholes with the necessary wires and cables therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to condition imposed by him.
Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for two steel pipes with necessary wires and cables therein, in Veterans of Foreign Wars Parkway and Baker Street, at their intersection, Boston (West Roxbury District).
ORDERED that, on petition of Boston Edison Company dated April 1, 1966, for location shown on plan of Boston Edison Company dated December 30, 1965, and indexed accession number 44025X, for two steel pipes with the necessary wires and cables therein, for the transmission of electricity, in Veterans of Foreign Wars Parkway and Baker Street, at their intersection, Boston (West Roxbury District), extending for a distance of approximately 260 feet, said Veterans of Foreign Wars Parkway and Baker Street being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 28, 1966, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said steel pipes with the necessary wires and cables therein, in said Veterans of Foreign Wars Parkway and Baker Street, at their intersection, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said steel pipes with the necessary wires and cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the MetropolitanDistrict Commission from any damage it or they may sustain or be required to pay arising

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cont.- out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all timesand from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel pipes with the necessary wires and cables therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Report, April 26, regarding transferring approximately 20,000 sq. ft. of Water Division land in Marlborough to the Registry of Motor Vehicles. The Commission V O T E D to approve a lease of the land at $100.00 per year, plus legal cost of preparing the lease; said lease to include the conditions recommended by Mr. Toole in his report dated April 26, 1966.

2 Report, April 25, relative to request of the Boston Edison Company for permission to erect concrete lamp posts on land of the Commission adjacent to Chestnut Hill Drive and Thomas Moore Road in the vicinity of Chestnut Hill Reservoir; also report of Mr. Fink, April 27.
The Commission V O T E D: Held over; Secretary to obtain further information.

3 Report, April 27, on bids for painting steel water tanks and miscellaneous steelwork at Turkey Hill, Arlington and Bellevue Hill, West Roxbury, Contract No. 275-W. The Commission V O T E D to allow Joseph and Nicholas Bello to withdraw their bid, without prejudice, as requested in their letter dated April 16, 1966. The Commission further V O T E D to accept the lowest qualified bid, that of Tank Service, Inc., in the sum of $13,670.00.

4 Report, April 26, regarding letter from Frank D. Walker, Mayor of Marlborough, requesting reconsideration of the Commission's vote to charge the City of Marlborough $2,500.00 for certain land and easements.
After carefully reviewing the action taken at its meeting of March 24, 1966, whereby an amount of $2,500.00 was considered to be fair and equitable for the land in question, the Commission V O T E D to reaffirm its vote of March 24, 1966.

Action was taken upon the following matters relating to the Construction Division:

5 Report, April 26, recommending (a) that work on contract number 284, with Perini Corp. and Walsh, Morrison-Knudsen, for construction of the Wachusett-Marlborough Tunnel, be accepted as completed as of August 17, 1964; (b) that an extension of time be granted on the contract to August 17, 1964; (c) that authority be given to pay the contractor $149,903.04 due on Estimate No. 61 and Final; and (d) that authority be given to pay the remainder of the reserve held to date, in the amount of $81,917.04. The Commission V O T E D: Held over for further information from Mr. Gow.

6 Report, April 20, on request of International Telephone and Telegraph Corporation for an extension of time from May 9, 1966 to July 5, 1966 on Contract No. C-326, Microwave Installation. The Commission V O T E D to approve an extension of time from May 9, 1966 to July 5, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Breen voted present.

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cont.-

Action was taken upon the following matters relating to the Parks System:

1 Matter of considering the contents of House Bill No. 3354, authorizing the Metropolitan District Commission to acquire certain land in the City of Quincy for park and recreation purposes. The Commission V O T E D unanimously to go on record as opposed to House Bill No. 3354.

2 Request of New England Telephone and Telegraph Company, April 15, for a temporary location on Great Blue Hill, Milton, for a closed circuit television link between their Boston Facilities and the Blue Hills Country Club on September 15 and 16, 1966. The Commission V O T E D: Approved.
Mr. Breen voted present.

3 The following schedules were submitted by the Commissioner for the period April 20, 1966 - April 26, 1966:

Invoices	$ 608,207.85
Departmental Purchase Orders	18,467.92
Advices of Change	25,908.24
Return of Advance	644.00
Industrial Accident	3,479.22
Medical Payments	1,374.40
Weekly Payroll	276,105.75
Request for Advance	1,084,000.00
Salary Schedule	10,995.22

Invoices Under $1,000

Edward J. Baker Co., Inc.	$495.	Furnish and install highway guard type SS and two terminal sections - Northern Circle, Lynnway, Revere.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

4 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, April 22, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Burton Street, Presentation Road and private land in Brighton. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Burton Street, Presentation Road and private land in Brighton, being plans accession numbers 44015X and 44016X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

6 Report, April 20, regarding changes in traffic signals on Memorial Drive at River Street and Western Avenue, Cambridge; also report of Captain Fahey, March 23. The Commission V O T E D to approve the recommendations of Captain Fahey as outlined in his report of March 23, 1966. The Commission further V O T E D: Mr. Fink to proceed with the preparation of plans and specifications to effect the changes recommended by Captain Fahey.

7 Report, April 21, on request of Town of Stoneham to construct a gravity sewer main on Park Street (Bear Hill Entrance) in sewer easement granted the Town in May 1965. The Commission V O T E D: Approved as recommended.

8 Report, April 14, on request of Harvard University to repair sidewalks between Hingham Street and Plympton Street, Memorial Drive, Cambridge. The Commission V O T E D: Approved, at no expense to the Commission.

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cont.-

1 Report, April 15, on request of Robert and Norman B. Leventhal, d/b/a Beacon Construction Company, to install a drain line and construct a manhole and headwall, William Street, Wellesley, near the junction of Routes 128 and 9. The Commission V O T E D: Held over for easement appraisal report from the Right-of-Way Division.

2 Report, April 14, on request of One Washington Street Company to discharge storm drainage water into the Charles River from a building adjacent to Washington Street and Mica Lane, Newton Lower Falls, Wellesley. The Commission V O T E D: Approved.

3 Report, April 27, on bids for alterations and additions to sanitary sewer system Trailside Museum, 1904 Canton Avenue, Blue Hills Reservation, Milton, Contract No. 1619-I. The Commission V O T E D to accept the lowest bid, that of The Normac Co., Inc., of $2,776.00.

4 Report, April 27, on bids for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and floatation units at Georges Island, Boston Harbor, Contract No. 1618-I. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of $4,786.88.

5 Report, April 27, on bids for repairs to portion of seawall, and construction of ramp opposite #939 William T. Morrissey Boulevard, Quincy, Contract No. 1620-I. The Commission V O T E D to accept the lowest qualified bid, that of Metconstruct Corp., of $2,264.50.

6 Report, April 27, on request of Boston Edison Company to install approximately 120 lin. ft. of overhead cable across Chestnut Hill Drive, Brighton, as shown on plan accession #44053X. The Commission V O T E D: Held over.

7 Report, April 27, on bids for repairs to submarine 10" cast iron water pipe in Boston Harbor between Georges Island and the Pemberton Section, Hull, Contract No. 1617-I. The Commission V O T E D to reject the only bid received, and authority given to readvertise.

8 At this point, Mr. Benjamin W. Fink, Director of Parks Engineering, and Mr. K. P. Devenis of Charles A. Maguire & Associates, the Commission's consultants on the Mystic River Basin Elevation Control Project, presented the Commission with a letter, dated April 27, 1966, in reference to the Mystic River Basin, Land Taking, Silk Realty Trust, together with plans #44057X, #44058X and #44059X.

ADJOURNED at 12:48 P.M., to meet on Thursday, May 5, 1966 at 10:00 A.M.

Richard J. Sullivan

S e c r e t a r y

2431st
May 5,1966

Record of the Two Thousand Four Hundred and Thirty-first (2431st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 5, 1966 at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and two Associate Commissioners:

9 Lease, dated May 5, 1966, to Drive-In Concessions of Mass., Inc., of the Pavilion Stand at 210 Nantasket Avenue, Hull, for a five-year

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cont.-

period commencing May 1, 1966.

1 Contract number 1619-I, dated May 5, 1966, with The Normac Company, Inc., for alterations and additions to sanitary sewer system, Trailside Museum, 1904 Canton Avenue, Blue Hills Reservation, Milton.

2 Contract number 1614-I, dated May 5, 1966, with Libco Engineering Corporation, for removing and replacing damaged cement concrete sidewalks on Morrissey Boulevard from Furance Brook Parkway to Sea Street, Quincy.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 25, relative to request of the Boston Edison Company for permission to erect concrete lamp posts on land of the Commission adjacent to Chestnut Hill Drive and Thomas Moore Road in the vicinity of Chestnut Hill Reservoir; also report of Mr. Fink, April 27. The Commission V O T E D : Held over.

4 Report, May 2, regarding the desire of the Town of Rutland to acquire water works land and privilege rights for water supply purposes. The Commission V O T E D: Approved as recommended with the following words added to condition #3: - "with any improvements thereon". The Commission further V O T E D: Referred to Right-of-Way Division for appraisal; that division, in turn, to discuss the matter with Mr. Toole.

5 Report, May 2, submitting for approval sketch showing proposed location of the X. Henry Goodnough tablet to be erected at Quabbin Dike under the provisions of Chapter 94, Acts of 1961. The Commission V O T E D to approve the sketch, location and corrected inscription, as recommended by Mr. Toole.

6 Report, May 3, submitting for approval Extra Work Order No. 1, in the amount of $6,900.00, on Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipe, Low Service Pipe Line, Somerville. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

7 Reports, April 26 and May 5, recommending (a) that work on contract number 284, with Perini Corp. and Walsh, Morrison-Knudsen, for construction of the Wachusett-Marlborough Tunnel, be accepted as completed as of August 17, 1964; (b) that an extension of time be granted on the contract to August 17, 1964; (c) that authority be given to pay the contractor $149,903.04 due on Estimate No. 61 and Final; and (d) that authority be given to pay the remainder of the reserve held to date as shown on Estimate No. 61 less $6,028.60, the amount of the lien, or $81,917.04.
The Commission V O T E D to accept the work as completed as of August 17, 1964. The Commission further V O T E D to approve an extension of time to August 17, 1964, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D: Authority given to pay the contractor $149,903.04 due on Estimate No. 61 and Final. The Commission further V O T E D: Authority given to pay the remainder of the reserve held to date as shown on Estimate No. 61 less $6,028.60, the amount of the lien, or $81,917.04.

8 Report, May 3, recommending that work on Contract C-341, with Northeast Test Boring Co., Inc., for earth and core borings for the Saugus Branch Brook and the Malden-Medford Line Brook, be accepted as completed as of March 30, 1966; also that Final Estimate No. 1 be approved and permission granted to pay $9,058.94 due on the Estimate. The Commission V O T E D to accept the work as completed as of March 30, 1966. The Commission further V O T E D to approve Final Estimate No. 1 and authority given to pay $9,058.94 due on the Estimate.

9 Report, May 2, on request of R. Zoppo Co., Inc. to sublet work in connection with the installation of roads and parking areas, under Contract No. C-265, to the Trimount Bituminous Products Co. The Commission V O T E D: Approved.

10 Report, May 2, on request of Salah & Pecci Construction Co., Inc. for

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an extension of time from May 15, 1966 to June 30, 1966, on Contract No. C-311 for the Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time from May 15, 1966 to June 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Memorandum of Mr. Grigalus, May 2, submitting for approval Offer of Settlement of Marguerite A. and Peter Palladino, in the sum of $150.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

2 Memorandum of Mr. Grigalus, May 2, submitting for approval Offer of Settlement of Virginia E. Piccirilli, in the sum of $90.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Requests of Samuel J. Burns, April 18, for renewal of permits to operate the following motor boats on the Charles River Basin for the 1966 season: "Jenesther" and "Harvard". The Commission V O T E D: Approved.

4 Memorandum of Miss Orne, May 2, regarding selection of winners in the "Name The Lion Cubs" contest sponsored by Stop and Shop for the Boston Zoological Society. The Commission V O T E D unanimously to select the names of "Ruff" and "Tumble" as the winners.

5 Petition of Ida A. Kelliher, April 21, to purchase Commission land at the corner of Tolman Street and Morrissey Boulevard, Dorchester; also report of Mr. Fink, April 29, 1966. The Commission V O T E D: Denied.

6 Request of Murray & Tregurtha, Inc., April 15, to park cars on Commission property in front of their building off Hancock Street, Quincy; also report of Captain Bille, April 26. The Commission V O T E D: Denied.

7 Petition of Arthur D. Little, Inc., March 31, to lease additional land for parking purposes in Acorn Park area, Alewife Brook Parkway, Cambridge; also memorandum of Mr. Grigalus, April 27, submitting appraisal report. The Commission V O T E D: Held over; Secretary to inquire as to when the area is planned to be used.

8 Memorandum of Mr. Whalen, May 3, on request of the South Boston High School Cheerleaders, to use the Murphy Rink in South Boston for a June dance. The Commission V O T E D: Approved.

9 The following schedules were submitted by the Acting Commissioner for the period April 27, 1966 - May 3, 1966:

Invoices	$ 128,082.15
Departmental Purchase Orders	5,545.36
Advices of Change	5,813.08
Weekly Payroll	279,393.06
Industrial Accident Payments	4,002.81

The Commission V O T E D: Approved.

10 Letter of Boston Seaman's Friend Society, Inc., April 27, requesting permission to use Castle Island Park, South Boston, for a memorial service for seamen lost at sea, on Sunday, May 22, 1966. The Commission V O T E D to grant permission for use of the park, as requested; the Organization, however, to furnish their own platform.

11 Letter of Hub Concessionaires, Inc., February 25, requesting consideration of an agreed rental of 10% of gross sales on the concession facility at the Stoneham Zoo, for a term of five years, with an option for an additional five years. The Commission V O T E D to approve a lease for a period of five years, commencing April 1, 1966 and ending March 31, 1971, at an annual rental of $500.00, or 10% of the gross receipts, whichever is the greater; the first $500.00 to be paid upon receipt of the lease; the other yearly payments of $500.00 to be made on or before April 1st of each year. A final yearly financial report on gross sales to be submitted to the Commission not later than December 15th of each year, together with monies due. The Commission further V O T E D to given Hub Concessionaires,

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cont.-

Inc. an option to renew said lease for an additional five year period under the same terms and conditions.

1 Report of Mr. O'Donnell, May 5, recommending disposition of the remaining monies in connection with judgment - John J. McGrath vs. Comm. of Mass.
The Commission V O T E D to authorize the disposition of the remaining $15,611.80 to Mr. John J. McGrath, subject to the waiver of any mortgages on said property.

Action was taken upon the following matters relating to Driveway Entrances:

2 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Held over for one week.

3 Report, May 1, on request of the Morton Village Realty Trust, owner of land between the New Haven Railroad and West Selden Street, Dorchester, to construct a 22' driveway to the property from Morton Street. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of May 1, 1966.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, April 15, on request of Robert and Norman B. Leventhal, d/b/a Beacon Construction Company, to install a drain line and construct a manhole and headwall, William Street, Wellesley, near the junction of Routes 128 and 9; also memorandum of Mr. Grigalus, May 3, submitting appraisal report. The Commission V O T E D to approve a permanent easement, for the sum of $700.00, plus cost of preparation of necessary papers; Mr. Weir to prepare instrument.

5 Report, April 27, on request of Boston Edison Company to install approximately 120 lin. ft. of overhead cable across Chestnut Hill Drive, Brighton, as shown on plan accession #44053X. The Commission V O T E D: Held over.

6 Report, April 29, requesting permission to complete the preparation of plans and specifications, and to advertise a contract, for installation of a new lighting system on Mystic Valley Parkway and South Border Road, Winchester. The Commission V O T E D: Approved for advertising.

7 Report, April 29, submitting specifications for furnishing and installing three dual fan unit heaters, Revere Beach Division Repair Shop, Ocean Avenue, Revere; and requesting authority to solicit bids for the work. The Commission V O T E D: Approved, and authority given to solicit bids.

8 Report, April 27, on request of M. Solimando, Inc. for an adjustment, in the amount of $892.50, for bond premium cost, under Contract No. 1543, for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to approve an alteration order adjusting the contract by an additional sum of $892.50.

9 Report, May 2, submitting plans and specifications for replacement of existing 2" water line at Castle Island, South Boston; and requesting authority to solicit public bids for the work. The Commission V O T E D: Approved, and authority given to solicit public bids.

10 Report, May 2, on request of Coleman Bros. Corp. to substitute precast concrete benches for those specified under Item VII-10 of Con-

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May 5,1966
cont.-

tract No. 1439, Charlestate Interchange, at no change in the contract price. The Commission V O T E D: Approved.

1 Report, May 3, relative to resolving claims for payment for parts, and for extra hours, filed by Jarvis Engineering Company, under Contract No. 1584, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

2 Report, May 3, submitting for approval and execution Agreement with the Cambridge Electric Light Company for the installation of five Mercury street lights in the area of Boston University Bridge, Cambridge, on an annual basis of $145.80 for each unit. The Commission V O T E D: Approved and signed by the Acting Commissioner and two Associate Commissioners.

3 Report, May 4, on request of the City of Quincy for renewal of permit to widen the southerly corners of Miller Street and Copeland Street at their entrance points to Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

4 Report, May 4, recommending that permission be granted to Bruce Campbell & Associates, traffic consultants to Fay, Spofford & Thorndike, to take recorder and turning movement counts at the Leverett Circle - City Square connector area, at an approximate cost of $800.00. The Commission V O T E D: Approved.

5 Report, May 3, on bids for removal and replacement of piping systems, George J. Hall Memorial Pool, North Border Road, Stoneham, and Martin L. Olsen Pool, Turtle Pond Parkway, Boston (Hyde Park District), Contract No. 1616. The Commission V O T E D to accept the lowest bid, that of J. F. McGlame Company, of $13,587.00.

6 Report, May 3, on bids for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District), Contract No. 1612. The Commission V O T E D to accept the lowest bid, that of Libco Engineering Corp. of $4,580.00.

7 Report, April 26, recommending that work on contract number 1597, with Walter Reed Corporation, for widening Chester Avenue, Revere Beach Reservation, Revere, be accepted as completed as of April 22, 1966. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1597, for widening Chester Avenue, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of April 22, 1966.

8 Report, May 4, relative to study and report submitted by Bruce Campbell & Associates, Inc. for proposed improvements to the Revere Beach Parkway at Washington Avenue, Chelsea; and recommending that the consultants be authorized to proceed with the preparation of plans and specifications, in order that a contract may be let to do the work. The Commission V O T E D to approve and accept the study and report, as submitted. The Commission further V O T E D to authorize Bruce Campbell & Associates, Inc. to proceed with the preparation of plans and specifications.

9 Report, May 3, on request of Roberto Construction Co., Inc. for a 140 day extension of time, from April 6, 1966 to August 24, 1966 on Contract No. 1511, proposed construction, Phase II, Middlesex Fells Zoo. The Commission V O T E D to approve an extension of time from April 6, 1966 to August 24, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report of Mr. Michelson, April 27, regarding meeting held at the Middlesex Fells Zoo on April 26, 1966, with representatives of McFadzean, Everly & Associates, Roberto Construction Co., Inc., et als, regarding Contracts Nos. 1511 and 1590, Phase II, Middlesex Fells Zoo. The Commission V O T E D: Placed on file.

11 Report, May 4, relative to request of Abbott Engineering, Inc. for payment of invoices, totalling $1800.00, for engineering services in connection with Contract No. 1351, Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Held over and referred to the Attorney General for recommendations regarding payments to the Consultants.

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May 5,1966
cont.-

1 Report, May 4, submitting plans and specifications for completion of parking area, Tenean Beach, Dorchester, and requesting permission to solicit public bids for the work. The Commission V O T E D: Approved for solicitation of public bids.

2 Report, May 4, on request of the Boston Edison Company for permission to install poles, pole fixtures and overhead conductors in Quinobequin Road, Newton, prior to formal hearings before the Department of Public Utilities and the Commission. The Commission V O T E D: Approved as recommended.

3 Report, April 13, recommending that the work of L. Coletti & Sons, Inc., contractors under contract number 1460, for constructing a roadway, Eliot Bridge to Arsenal Street, Charles River Reservation, Cambridge and Watertown, be accepted as substantially completed as of April 13, 1966, with the exception of a small amount of drainage ditches and seeding. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1460, for constructing a roadway, Eliot Bridge to Arsenal Street, Charles River Reservation, Cambridge and Watertown, be and hereby is accepted as substantially completed as of April 13, 1966, with the exception of a small amount of drainage ditches and seeding.

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May 5,1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston May 5, 1966.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purposes of said Chapter 768 of the Acts of 1955, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes and conduits for a sanitary sewer in, through and under land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Neponset River Flood Control, Land Taking Plan No. N.R.F.C. - 13, * * * April 1, 1965, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Dana Avenue at land now or formerly of Victor and Lydia Gentile, as shown on said plan;
Thence the line runs south 82° 14' 40" east by said land of Gentile thirty-one and 1/10 (31.1) feet to a point;
Thence south 27° 17' 00" east by said land of Gentile fifteen and 0/10 (15.0) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission;
Thence south 69° 08' 00" west by said land of the Commonwealth of Massachusetts and Dana Avenue twenty-five and 6/10 (25.6) feet to a point in the northeasterly side line of Dana Avenue;
Thence north 27° 17' 00" west by said northeasterly side line of Dana Avenue thirty and 0/10 (30.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel 48A and comprising five hundred seventy-four (574) square feet more or less of registered land supposed to be owned by Victor Gentile and Lydia Gentile as shown by Certificate of Title No. 72731 filed in the Registry District for Suffolk County in Registration Book 359, Page 131.

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in

IN THE COMMISSION V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
CONDEMNATION OF LAND
INTERSTATE HIGHWAY

[illegible] ,1962.

[illegible]

[illegible]

[illegible]

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May 5,1966
cont.-

and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned, provided, however, that unless the written consent of the Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes and conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes or conduits.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

A true copy:

ATTEST: _____
Secretary, Metropolitan District Commission

ADJOURNED at 1:02 P.M., to meet on Thursday, May 12, 1966 at 10:00 A.M.

Richard D. Parkhurst

Secretary

2432nd
May 12,1966

Record of the Two Thousand Four Hundred and Thirty-second (2432nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 12, 1966, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Acting Commissioner and three Associate Commissioners:

1 Water Division Contract No. 275-W, dated May 2, 1966, with Tank Service, Inc., for painting steel water tanks and miscellaneous steelwork at Turkey Hill, Arlington, and Bellevue Hill, West Roxbury.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, May 5, recommending that preliminary plans for the Museum of Science Garage (Sheets X-1, G-1, S-1, S-2, S-3, and A-1 to A-5 inc.) be approved for structural features.
The Commission V O T E D to approve the preliminary plans for the Museum of Science Garage for structural features, consisting of Sheets X-1, G-1, S-1, S-2, S-3, and A-1 to A-5 inc. The Commission further V O T E D to approve the proposal outlined in letter of Charles A. Maguire & Associates, dated April 20, 1966, to Howard Whitmore, Jr., Commissioner, in reference to the Museum of Science Garage; more specifically, Items #1, #2, #3a, #3b and #3c. Mr. Harry H. Ham, Jr. to prepare the necessary papers for the lease amendments approved, and with an additional provision requiring the Museum of Science to pay the cost of any damages to the marginal conduit, the Charles River Dam and/or appurtenances thereto, caused by the construction of said Garage.

3 Report, May 10, on request of the Town of Natick to make a connection at Station 80+78.44 of Section 134 of the Framingham Trunk Interceptor in Natick, and to construct and maintain 375' of 10" sewer within the Metropolitan easement. The Commission V O T E D: Approved as recommended.

4 Report, May 11, on bids for borings for Section 92, Mill Brook Valley Relief Sewer in Arlington, Contract No. 221-S. The Commission V O T E D to accept the lowest bid, for earth borings, that of C. L. Guild Drilling & Boring Co., Inc., in the amount of $1,939.25, based on unit prices and estimated quantities, as recommended.

Action was taken upon the following matter relating to the Water Division:

5 Report, April 25, relative to request of the Boston Edison Company for permission to erect concrete lamp posts on land of the Commission adjacent to Chestnut Hill Drive and Thomas Moore Road in the vicinity of Chestnut Hill Reservoir; also report of Mr. Fink, April 27. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

6 Report, May 4, on request of Mr. F. E. MacClellan, 35 Brentwood Street, Malden, to purchase or lease land owned by the City of Malden, through which the Commission holds a permanent surface easement. The Commission V O T E D: Denied.

7 Report, May 10, on request of Wes-Julian Construction Corp. for an extension of time from May 15, 1966 to June 15, 1966 on Contract No. C-223, Wellesley Extension Relief Sewer. The Commission V O T E D to approve an extension of time from May 15, 1966 to June 15, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Memorandum of Mr. Grigalus, May 6, submitting for approval Offer of Settlement of Alice M. Viles and Lilla F. Viles, in the sum of $250.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

2432nd
May 12,1966
cont.-

1 Memorandum of Mr. Grigalus, May 6, submitting for approval Offer of Settlement of William B. Harlow, President of William H. Harlow & Sons, Inc., in the sum of $750.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

2 Report, May 9, submitting for approval Extra Work Claim No. 1, in the amount of $4,008.00, on Contract No. C-254-255, Group B, with Webster Manufacturing, Inc. for Ward Street Headworks and Columbus Park Headworks. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $4,008.00.

Action was taken upon the following matters relating to the Parks System:

3 Petition of Arthur D. Little, Inc., March 31, to lease additional land for parking purposes, in Acorn Park area, Alewife Brook Parkway, Cambridge; also memorandum of Mr. Grigalus, April 27, submitting appraisal report. The Commission V O T E D to approve a revocable lease, for a period of five years, at $150.00 per month, plus cost of preparation of the lease; with the usual conditions, including the proviso that lessee shall waive claims for any improvements on the land at the expiration of said lease.

4 Letter of Commissioner of Public Works, City of Boston, May 2, requesting Commission approval of planting of trees, by the City of Boston, in the grassed area between the Public Works Yard at Forest Hills Street and the Arborway sidewalk. The Commission V O T E D to approve the request of the City of Boston to plant trees in this area; the type of trees and the method of planting thereof, to be approved by the Director of Parks Engineering.

5 Report of Lieutenant Booth, May 4, relative to proposed exchange of lands in Canton between the M.D.C. and Arthur H. Vickerson, Trustee; also appraisal of Mr. Pelosi, April 29, 1966. The Commission V O T E D: Denied.

6 Application,First Congregational Church, dated May 4, requesting permission to erect two directional signs at Washington Avenue and Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved; signs to be erected in a manner satisfactory to Lieutenant-in-Charge Tobin of the Revere Beach Division.

7 Letter of Dan Storey, Inc., May 3, requesting an extension of their permit to park an office trailer on Commission land on Foley Street, B & M Railroad Yard, Somerville. The Commission V O T E D: Approved at $100.00 per month, payable in advance, for such period of time as the permittee may require, but no longer than July 1, 1966, subject to the same terms and conditions contained in permit dated January 20, 1966.

8 The following schedules were submitted by the Acting Commissioner for the period May 4, 1966 - May 10, 1966:

Invoices	$ 366,210.10
Invoices Under $1000	614.40
Departmental Purchase Orders	617,989.98
Advices of Change	61,853.38
Industrial Accident Payments	1,514.08
Medical Payments	531.97
Salary Schedules	6,905.89
Return of Advance (Payroll)	1,391,138.85
Weekly Payroll	287,490.73

Invoices Under $1000

Metconstruct Corp. $614.40 Repairs to roadway and median, Lynnway.

The Commission V O T E D: Approved.

9 Request of Middlesex County Commissioners, May 6, that approximately 1,770 square feet of Commission property be granted to the County in connection with the relocation of Pleasant Street, Watertown. The Commission V O T E D: Held over and referred to Right-of-Way Division for a report on whether or not any of the land requested is presently under lease by the Commission.

1 Request of Senate Ways and Means Committee, dated May 10, 1966, for recommendations of the Commission regarding current Senate Petition No. 743. The Commission V O T E D to confirm its original position, determined at a meeting with the officers of the YD Club of Boston, as being unanimously opposed to this legislation.

Action was taken upon the following matter relating to Driveway Entrances:

2 Letter of Arthur A. DaPrato, attorney for Jenney Manufacturing Company, March 30, requesting that the Commission reconsider his client's request for a driveway at the corner of Mystic Valley Parkway and Medford Street, Arlington. The Commission V O T E D: Reconsideration denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, April 27, on request of Boston Edison Company to install approximately 120 lin. ft. of overhead cable across Chestnut Hill Drive, Brighton, as shown on plan accession #44053X. The Commission V O T E D: Held over.

4 Report, May 3, relative to resolving claims for payment for parts, and for extra hours, filed by Jarvis Engineering Company, under Contract No. 1584, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

5 Report, May 4, relative to request of Abbott Engineering, Inc. for payment of invoices, totalling $1800.00, for engineering services in connection with Contract No. 1351, Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Remove from agenda until further notice.

6 Report, May 5, requesting permission to advertise a contract for furnishing and installing gasoline tanks and pumps at Charles River Reservation, Upper Division, Brighton. The Commission V O T E D: Approved for advertising.

7 Report, May 5, on request of the Boston Edison Company to install 6 light standards on the Boston University Bridge, Boston, in conjunction with Parks Division Contract #1602. The Commission V O T E D: Approved.

8 Report, May 6, on request of Reverend Malouf, Pastor of Our Lady of the Annunciation Church, for certain changes on the V.F.W. Parkway, in the vicinity of the church near Centre Street. The Commission V O T E D to place the request on file; Secretary to notify Blue Hills Division regarding grass planting and to inform Reverend Malouf accordingly.

9 Report, May 11, recommending approval of extra work order No. 5, in the amount of $3,312.88, on Contract No. 1511, with Roberto Construction Co., Inc., for Phase II, Middlesex Fells Zoo; also recommending approval of an alteration order, for omission of service sink in the Exit Building, at a credit of $99.86. The Commission V O T E D to approve Extra Work Order No. 5, in the amount of $3,312.88 only; balance of recommendations denied.

10 Report, May 10, on bids for repairs to submarine 10" cast iron water pipe in Boston Harbor between Georges Island and the Pemberton Section, Hull, Contract No. 1627-I. The Commission V O T E D to accept the lowest bid, that of Mercer Marine, of $2,495.00.

11 Report, May 6, recommending that the Commission authorize payment, in the sum of $844.89 to Desmond & Lord, Inc., Architects on the Leo J. Martin Memorial Clubhouse, Newton and Weston. The Commission V O T E D: Approved.

12 Report, May 11, relative to request of Captain Murphy of the Middlesex Fells Division, for installation of pipeline on Fellsway East Extension near Ravine Road, Stoneham. The Commission V O T E D: Denied.

2432nd
May 12,1966
cont.-

1 Request of The National Shawmut Bank of Boston, May 11, to make repairs to sidewalk at 494 Gallivan Boulevard, Dorchester. The Commission V O T E D to approve the request, at no expense to the Commission; plans and specifications to be approved by the Director of Parks Engineering Division before commencing work.

2 Report, May 11, recommending approval of "Scheme A" pertaining to "Jug-Handle" turn locations on the Morrissey Boulevard between E. Squantum Street and Atlantic Street. The Commission V O T E D to approve "Scheme A", as shown on plan #44075X, and to notify Charles A. Maguire & Associates, the Commission's consultants, accordingly.

ADJOURNED at 12:40 P.M., to meet on Thursday, May 19, 1966 at 10:00 A.M.

Richard J. Turbush

S e c r e t a r y

2433rd
May 19,1966

Record of the Two Thousand Four Hundred and Thirty-third (2433rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 19, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty and Rosenblatt.

3 Upon the opening of the meeting, the Secretary read a letter dated May 17, 1966, from Mr. Harold J. Toole, Director and Chief Engineer of the Commission's Water Division, describing the tragic incident that occurred at Shaft Number One of the Quabbin Aqueduct Tunnel at 11:30 A.M. on May 16, 1966, and which resulted in the death of one of theCommission's most valued employees, Thomas E. Kilcoyne, 105 Beacon Street, Clinton,Massachusetts, Chief Electric Station Engineer at the Wachusett Section of the Water Division.
Commissioner Howard Whitmore, Jr. noted the nearly twenty years of devoted and valued service performed by Mr. Kilcoyne for the Commission, and the high esteem in which he was held by all his fellow employees and associates; following which the Commission instructed the Secretary to express to Mrs. Kilcoyne their deepest sympathy and sorrow.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:-

4 Contract number 1618-I, dated May 19, 1966, with William T. Butler, for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and floatation units at Georges Island, Boston Harbor.

5 Contract number 1620-I, dated May 19, 1966, with Metconstruct Corporation, for repairs to portion of seawall and construction of ramp opposite #939 William T. Morrissey Boulevard, Quincy.

6 Contract number 1616, dated May 19, 1966, with James F. McGlame, Jr., an individual d/b/a J. F. McGlame Co., for removal and replacement of piping systems, George J. Hall Memorial Pool, North Border Road, Stoneham, and Martin L. Olsen Pool, Turtle Pond Parkway, Boston (Hyde Park District).

7 Contract number 1608-I, dated May 19, 1966, with A & J Welding Company, for installation of glass lights and expanded metal grills in Bathhouse, Saxton Foss Park, Somerville.

8 Lease, dated April 1, 1966, to Hub Concessionaires, Inc. for the Middlesex Fells Zoo concession, for a five year period commencing April 1, 1966 and ending March 31, 1971.

DEED

9 Deed of easements to Thomas E. Dinan, Mildred L. Dinan and John P.

Garrahan, Trustees of Dinan Family Realty Trust, across Water Division land adjacent to Framingham Reservoir No. 1.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, May 12, on request of Pasquale Franchi of Nonantum Construction Co., to construct driveways, parking areas and walks over the Metropolitan Sewer Easement between Stas. 79+85+ and 82+15+ and between Stas. 86+50 and 88+50 of Section 41 in Melrose, in connection with proposed construction of Melrose Garden Apartments. The Commission V O T E D: Approved as recommended with the stipulations that the licensee be responsible for any and all damages to any M.D.C. facilities as a result of the issuance of this license, and that said license can not be assigned without approval of the Commission.

Action was taken upon the following matters relating to the Water Division:

2 Report, April 25, relative to request of the Boston Edison Company for permission to erect concrete lamp posts on land of the Commission adjacent to Chestnut Hill Drive and Thomas Moore Road in the vicinity of Chestnut Hill Reservoir; also report of Mr. Fink, April 27. The Commission V O T E D: Approved as recommended; any and all costs of installation, maintenance and servicing to be borne by the Boston Edison Company.

3 Report, May 12, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1965, for certification to the State Treasurer. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.

4 Report, May 16, on bids for Special Order No. 5 of 1966, for covering with copper the limestone coping at the Administration Building in Belchertown. The Commission V O T E D to accept the lowest bid, that of Carl Fisher Co., Inc., of $1,080.00.

5 Report, May 16, regarding sale of gravel to the Town of Hubbardston, for highway purposes, for the sum of 15¢ per cubic yard. The Commission V O T E D: Approved as recommended; the Town of Hubbardston to pay 15¢ per cubic yard for all gravel removed from the Commission's property.

Action was taken upon the following matters relating to the Construction Division:

6 Report, May 16, requesting that the Commission adopt a resolution commending James C. M. Tillinghast, Contract Engineer in the Construction Division, on the occasion of his retirement on April 30, 1966, after nearly forty years of service.

RESOLUTION

WHEREAS: James C. M. Tillinghast, Contract Engineer in the Metropolitan District Commission's Construction Division, retired on April 30, 1966; and
WHEREAS: Mr. Tillinghast commenced work for the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission in October, 1926; and
WHEREAS: He served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing nearly forty years; and
WHEREAS: Mr. Tillinghast devoted his efforts, talents, and time, in an efficient and praiseworthy manner, to the several professional engineering capacities relating to the design and construction of various water supply, sewerage, and flood control projects to which he was assigned; therefore, be it
RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on May 19th, 1966, does hereby express appreciation to James C. M. Tillinghast for his many years of uninterrupted service and for the outstanding example he has set as a state employee; and, be it further
RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to him and his family their personal wishes for many more years of happiness and continued good health; and, be it further
RESOLVED: That this resolution be spread upon the records of this

2433rd
May 19,1966
cont.-

meeting and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Mr. Tillinghast.

1 Report, May 17, submitting for approval revised Land Taking Plan SPB-10 showing areas required in connection with construction of Contract No. C-319, Spot Pond Brook Flood Control; also submitting revised sheets S.P.B.-12 and 13 showing relocation of conduit on Fellsway East. The Commission V O T E D: Held over and referred to Right-of-Way Division for review and report.

2 Report, May 17, submitting for approval and execution Application for a Facilities Demonstration Grant for the Storm Detention and Chlorination Station. The Commission V O T E D to authorize Commissioner Whitmore to file the application; the Secretary to furnish certified copies of such authorization to be attached to the application.

3 Matter of acquisition of property owned by Carmine Nardone, located on Prospect Street, Waltham, formerly known as "Nuttings on the Charles". The Commission V O T E D to approve the preparation of necessary papers for taking of the property; the instrument to include an award payment of $15,000.00 for said taking; Mr. Grigalus to prepare necessary papers with the assistance of Mr. Weir.

4 Report, April 26, submitting for approval Taking Plans MMLB-1 and MMLB-2, showing permanent and temporary surface easements required in connection with construction of the Malden-Medford Line Brook Conduit. The Commission V O T E D to approve plans as submitted, and authority given to proceed with the preparation of necessary taking papers. The Commission further V O T E D: Commissioner authorized to proceed with the preliminary steps to engage the services of an outside appraiser in connection with this taking.

Action was taken upon the following matters relating to the Parks System:

5 Request of Middlesex County Commissioners, May 6, that approximately 1,770 sq. ft. of Commission property be granted to the County in connection with the relocation of Pleasant Street, Watertown. The Commission V O T E D: Approved, with the proviso that the County, while constructing the new roadway, will leave an opening in the curb for a driveway entrance into M.D.C. property; the size and location to be determined by Mr. Benjamin W. Fink, Director and Chief Engineer, M.D.C. Parks Engineering Division. Middlesex County Commissioners to pay cost of preparation of necessary papers.

6 Request of the Selectmen, Town of Milton, May 11, 1966, to oil or pave an unfinished road in the Blue Hills Reservation, adjoining Ridgewood Road, Nahanton Avenue and Sassamon Avenue, Milton. The Commission V O T E D: Approved as requested; all work to be done at no expense to the Commission, and in a manner satisfactory to the Commanding Officer of the Blue Hills Division.

7 Memorandum of Superintendent McCarthy, May 13, recommending reimbursement to Officer Walter F. Walsh for damages to his shoes while participating in the rescue of a woman off Wollaston Beach, Quincy. The Commission V O T E D to approve payment of $9.00 as reimbursement for the damaged shoes.

8 The following schedules were submitted by the Commissioner for the period May 11, 1966 - May 17, 1966:

Invoices	$ 1,066,826.04
Invoices Under $1000	1,118.50
Departmental Purchase Orders	18,334.86
Advices of Change	15,437.65
Weekly Payroll	288,465.58
Industrial Accident Payments	5,218.78
Request for Advance	1,244,000.00

Invoices Under $1000

Fallon Const. Co.	$276.50	Installed 2 fills to gas tanks with manholes and concrete fill pads - MDC Garage, Stoneham.
Metconstruct Corp.	842.00	Pipe and drain, Storrow Drive.

The Commission V O T E D: Approved.

1 Report of Deputy Supt. Ward, May 13, submitting recommendations of Captain Murphy of the Middlesex Fells Division, concerning the necessity of making Mystic Valley Parkway West, Arlington, one-way for the duration of a sewer construction project in the area. The Commission V O T E D: Approved as recommended by Captain Murphy, with the understanding that the Captain will cause the necessary signs to be erected.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, May 18, on request of the Brighton R. I. Corporation to construct a 25' driveway at 1234 Soldiers Field Road, Brighton, as shown on plan accession #44047. The Commission V O T E D: Held over and referred to Mr. Weir for report.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, April 27, on request of Boston Edison Company to install approximately 120 lin. ft. of overhead cable across Chestnut Hill Drive, Brighton, as shown on plan accession #44053X. The Commission V O T E D: Approved as recommended; any and all costs of installation, maintenance and servicing to be borne by the Boston Edison Company, and/or the City of Boston.

4 Report, May 3, relative to resolving claims for payment for parts, and for extra hours, filed by Jarvis Engineering Company, under Contract No. 1584, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Held over and referred to the Commissioner for report for the next meeting of the Commission.

5 Report, May 12, requesting permission to invite bids for removal and disposal of steel framework, Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Approved.

6 Report, May 12, on request of Boston Edison Company to replace a defective manhole frame and cover on Gallivan Boulevard at Rita Road, Dorchester. The Commission V O T E D: Approved.

7 Report, May 17, requesting permission to prepare plans and specifications, and to advertise a contract, for a proposed parking area on the westerly side of Ocean Avenue between Beach Street and Revere Street, Revere. The Commission V O T E D to authorize the preparation of plans and specifications only, for Commission approval.

8 Report, May 17, submitting for approval plans accession Nos. 44035 to 44039 inc., for proposed elimination of left turns at Memorial Drive and Massachusetts Avenue, Cambridge; and requesting authority to advertise a contract. The Commission V O T E D to approve the plans and authority given to advertise.

9 Report, May 9, recommending that work on contract number 1576, with Metconstruct Corporation, for construction of divisional island with concrete barrier wall in Embankment Road inbound, Mt. Vernon Street, Charles River Reservation, Boston, be accepted as completed as of May 2, 1966. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1576, for construction of divisional island with concrete barrier wall in Embankment Road inbound, Mt. Vernon Street, Charles River Reservation, Boston, be and hereby is accepted as completed as of May 2, 1966.

10 Reports, May 17, submitting Study and Report of Bruce Campbell & Associates, Inc. re: Boylston Street-Park Drive, Charlesgate Overpass to Ipswich Street, Boston; and recommending that the consultants be authorized to prepare recommendations for improving the Fens area. The Commission V O T E D: Held over for one week for the purpose of examining the report of Bruce Campbell & Associates, Inc.

11 Report, May 18, on bids for proposed reinforced concrete retaining wall at Short Beach, Revere and Winthrop, Contract No. 1621. The Commission V O T E D to accept the lowest bid, that of Lowell Engineering Company, of $22,705.00.

2433rd
May 19,1966
cont.-

1 Report, May 17, regarding advertising billboard structure of John Donnelly and Sons, located on Commission property, without a permit, at Ocean Avenue between Chester Avenue and Revere Street, Revere. The Commission V O T E D to instruct John Donnelly and Sons to remove the billboard forthwith, including its foundation, and to restore and level the ground surface to its original condition.

ADJOURNED at 1:03 P.M., to meet on Thursday, May 26, 1966, at 10:00 A.M.

AAA
MHK
5/14/66

Richard S. Dunlock

Secretary

2434th
May 26,1966 Record of the Two Thousand Four Hundred and Thirty-fourth (2434th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 26, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract number 1627-I, dated May 26, 1966, with Mercer Marine, for repairs to submarine 10" cast iron water pipe in Boston Harbor between Georges Island and the Pemberton Section, Hull.

3 Contract number 1612, dated May 26, 1966, with Libco Engineering Corporation, for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District).

4 A hearing was given to a representative of the New England Telephone & Telegraph Company on its petition for grant of location for one manhole and cable in Mystic Valley Parkway, Medford.

ORDERED that, on petition of New England Telephone and Telegraph Company dated May 3, 1966, for location shown on plan of New England Telephone and Telegraph Company dated October 15, 1965, and indexed accession number 44071X, for one manhole and cable therein, in Mystic Valley Parkway, southeasterly of Manhole 29/148, Medford, for the transmission of intelligence by electricity, said location being under the care and control of the Metropolitan District Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, May 26, 1966, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Medford, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said manhole and cable in said Mystic Valley Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights

and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said manhole and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant andin a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and cable and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, May 23, on request of the City of Malden to make a connection to existing branch at Sta. 13+25.25 of Section 66 of the North Metropolitan System in Broadway, Malden. The Commission V O T E D: Approved.

2 Report, May 25, recommending that the Commission adopt a resolution in recognition of the retirement of Alexander J. McNair, District Supervisor of Sewers for the South Metropolitan System, after completing over 44 years of service.

RESOLUTION

WHEREAS, Alexander J. McNair, District Supervisor of Sewers for the South Metropolitan System, has completed over 44 years of faithful and conscientious service for the Metropolitan District Commission in the Sewerage Division, and is retiring on May 31, 1966, and
WHEREAS, Alexander J. McNair first began his employment with the Metropolitan District Commission as a Laborer on November 28, 1921, and subsequently advanced through higher job classifications of Maintenance Foreman and Construction Inspector until he attained that of District Supervisor of Sewers, which position he has continued to perform in a zealous and thoroughly responsible manner, and
WHEREAS, He has likewise earned and retained the full confidence and support of his fellow employees and his immediate divisional supervisor, Mr. Adams E. Sulesky, Director of the Sewerage Division, as well as that of this Commission; therefore,
BE IT RESOLVED, That the Metropolitan District Commission herewith felicitates Alexander J. McNair on the occasion of his retirement and expresses the heartfelt wish that he enjoy the fruits of his long years of labor, which he so richly deserves.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Mr. Grigalus, May 18, submitting appraisal in connection with request of the Town of Rutland to acquire water works land and privilege rights for water supply purposes. The Commission V O T E D: Approved, the Town of Rutland to pay $500.00 plus legal costs.

1 Report, May 23, regarding application of the Town of Canton for membership in the Metropolitan Water District. The Commission V O T E D: Held over for one week to study report.

Action was taken upon the following matters relating to the Construction Division:

2 Report, May 17, submitting for approval revised Land Taking Plan SPB-10 showing areas required in connection with construction of Contract No. C-319, Spot Pond Brook Flood Control; also submitting revised Sheets S.P.B.-12 and 13 showing relocation of conduit on Fellsway East. The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, May 18, submitting for approval Offer of Settlement of Lawrence C. and Jeanette Carr, in the amount of $45.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

4 Report, May 17, on bids for Contract No. C-313, for construction of Shaft 7C of the proposed Dorchester Water Supply Tunnel. The Commission V O T E D: Held over.

5 Report, May 23, submitting for approval Extra Work Order No. 3, in the amount of $1,500.98, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading, Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved.

6 Report, May 23, recommending (a) that work on Contract C-335, with Reliable Fence Co., Inc., for constructing protective fencing at Somerville Housing Authority property, be accepted as completed as of April 25, 1966; (b) that final estimate be approved and authority given for payment of $5,554.57; and (c) that an extension of time on the contract be granted to April 25, 1966.
The Commission V O T E D to accept the work as completed as of April 25, 1966. The Commission further V O T E D to approve Estimate No. 1 (Final) and authority given for payment of $5,554.57. The Commission further V O T E D to approve an extension of time to April 25, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Memorandum of Mr. Grigalus, May 24, submitting for approval Offer of Settlement of Pantelis and Mary Frangoulis, in the amount of $90.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

8 Memorandum of Mr. Grigalus, May 24, relative to assessment of damages in the case of Mary J. Davison vs. Commonwealth - Wellesley Extension Relief Sewer taking. The Commission V O T E D to authorize the Attorney General to engage the services of a qualified appraiser, at the Commission's expense, for the purpose of having this property appraised again, and to use this appraiser as a witness, if necessary.

Action was taken upon the following matters relating to the Parks System:

9 Verbal report of Commission Secretary regarding an omission in the minutes of the Commission meeting of April 7, 1966, of certain action taken by the Commission at said meeting. The Commission V O T E D to correct an omission in the minutes of its Meeting of April 7, 1966, by including the following:- V O T E D to award damages in the amount of $80,000.00 for the taking of certain property of John P. and Charlotte M. Silk, Trustees of Silk Realty Trust, located on Shore Drive, Somerville, Massachusetts.

10 The following schedules were submitted by the Commissioner for the period May 18, 1966 - May 24, 1966:

Invoices	$ 400,587.60
Invoices Under $1000	922.00
Departmental Purchase Orders	33,082.19
Advices of Change	- 638,196.91 cr.
Weekly Payroll	290,855.40
Return of Advance (Petty Cash)	2,614.58
Request for Advance	13,000.00
Industrial Accident Payments	1,663.04

(cont. on next page)

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cont.-

Medical Payments $ 1,435.12
Invoices Under $1000
Boston Chain Link Fence Co. $922.00 Installing canopy, Little League backstop, Magazine Beach.
The Commission V O T E D: Approved.

1 Letter of Boston University, May 19, requesting future use of the boathouse on the Cambridge side of University Bridge, presently used by M.I.T. The Commission V O T E D: Held over.

2 Letter of George B. Rowell, attorney for Boston Envelope Company, May 25, 1966, regarding MDC land in Dedham adjacent to Route 128. The Commission V O T E D: Held over.

3 Report of Sergeant James J. Kelly, Blue Hills Division, May 23, regarding vandalism at the Nike Site, Chickatawbut Hill. The Commission V O T E D: Held over; Secretary to write to Army Engineers.

4 Letter of Lagoon Concessionaires, Inc., May 19, relative to their inability to continue operation of the concession at Georges Island. The Commission V O T E D to approve the cancellation of the Georges Island concession permit with Lagoon Concessionaires, Inc., as requested, without prejudice; but with the understanding, however, that Lagoon Concessionaires, Inc. meet the terms of their concession permit for the City Point Head House by submitting forthwith monies now due.

5 Request of Boston Harbor Tours, Inc., May 17, to use the dock at Georges Island to embark and disembark passengers in connection with their daily cruises around Boston Harbor during the 1966 season. The Commission V O T E D: Temporary approval given, subject to receiving further information concerning the boat.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, May 18, on request of the Brighton R. I. Corporation to construct a 25' driveway at 1234 Soldiers Field Road, Brighton, as shown on plan accession #44047. The Commission V O T E D: Approved as recommended by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, May 3, relative to resolving claims for payment for parts, and for extra hours, filed by Jarvis Engineering Company, under Contract No. 1584, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District; also report of Commissioner Whitmore, Jr., May 23, 1966. The Commission V O T E D: Approved for payment upon receipt of a new bill from Jarvis Engineering Company, as outlined in Commissioner Whitmore, Jr.'s report dated May 23, 1966.

8 Reports. May 17, submitting Study and Report of Bruce Campbell & Associates, Inc. re: Boylston Street-Park Drive, Charlesgate Overpass to Ipswich Street, Boston; and recommending that the consultants be authorized to prepare recommendations for improving the Fens area. The Commission V O T E D: Delete from agenda.

9 Report, May 17, recommending that work on contract number 1589, with C. A. Foley, for construction of trash rack structure at Muddy River, Park Drive, Charles River Reservation, Lower Division, Boston, be accepted as completed as of April 28, 1966. The Commission V O T E D that the work of C. A. Foley, contractor under contract number 1589, for construction of trash rack structure at Muddy River, Park Drive, Charles River Reservation, Lower Division, Boston, be and hereby is accepted as completed as of April 28, 1966.

10 Report, May 18, on request of Thompson Construction Company for an extension of time from June 2, 1966 to July 2, 1966 on Contract number 1613-I, for removing and disposing of existing doors and furnishing and installing four (4) new doors on the upper level of the Charles Street MBTA Station, Boston. The Commission V O T E D to approve an extension of time from June 2, 1966 to July 2, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

2434th May 26, 1966

1 Report, May 16, recommending that work on contract number 1607-I, with Evergreen Farm, for furnishing and installing grass sod over baseball and Little League field area at the Medford Stadium, Middlesex Fells Reservation, Medford, be accepted as completed as of April 20, 1966. The Commission V O T E D that the work of Ray Howland, Jr., an individual d/b/a Evergreen Farm, contractors under contract number 1607-I, for furnishing and installing grass sod over baseball and Little League field area at the Medford Stadium, Middlesex Fells Reservation, Medford, be and hereby is accepted as completed as of April 20, 1966.

2 Report, May 20, on bids for constructing chain link fence with gates, Medford Stadium Little League Field, Mystic River Reservation, Medford, Contract No. 1629-I. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Company, of $1,296.45.

3 Report, May 20, recommending that work on contract number 1564, with New England Traffic Signals, Inc., for traffic and pedestrian signals at High Street and modernization of pedestrian signals at Powder House Boulevard on Alewife Brook Parkway, Somerville, be accepted as completed as of April 30, 1966. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1564, for traffic and pedestrian signals at High Street and modernization of pedestrian signals at Powder House Boulevard on Alewife Brook Parkway, Somerville, be and hereby is accepted as completed as of April 30, 1966.

4 Report, May 25, requesting permission to prepare plans and specifications, and to advertise a contract, for constructing, repairing and increasing the height of chain link fences at the following locations:

Paul W. Cronin Memorial Arena, Revere
Rev. Wm. F. Toohig Playground, Dorchester
Philip McMorrow Playground, Dorchester
Camp Meigs Playground, Dorchester.

The Commission V O T E D: Approved for advertising.

5 Report of Lieutenant-in-Charge Amsler, Blue Hills Division, May 23, relative to request of Rev. Lucien Malouf, Pastor of Our Lady of the Annunciation Church, 7 V.F.W. Parkway, West Roxbury, for grassing of the area in front of the church property. The Commission V O T E D: Rich Construction Company to fulfill the terms of their permit dated November 3, 1964 by restoring the grass area forthwith and to the satisfaction of Lieutenant-in-Charge Francis X. Amsler of the Blue Hills Division.

6 Report, May 26, on bids for furnishing and installing three dual fan heaters, Revere Beach Division Repair Shop, Ocean Avenue, Revere, Contract No. 1630-I. The Commission V O T E D to waive the informality of the location in the contract of the signature of Louis Baldassaro, the lowest bidder. The Commission further V O T E D to accept the lowest responsible bid, that of Louis Baldassaro, of $2,490.00.

7 Report, May 26, on bids for installation of lighting panel fixtures and rewiring of circuits in bathhouse, Nantasket Beach Reservation, Hull, Contract No. 1623. The Commission V O T E D to accept the lowest bid, that of R. F. Toscano Electric Co., Inc., of $7,899.00.

8 Report, May 25, recommending approval of Extra Work Order No. 1, in the amount of $550.00, on Contract No. 1616, with J. F. McGlame Company, for removal and replacement of piping systems, George J. Hall Memorial Pool, North Border Road, Stoneham, and Martin L. Olsen Pool, Turtle Pond Parkway, Hyde Park. The Commission V O T E D Approved.

9 At this point, a discussion was held relative to the so-called "Waves" Concession Stand at Nahant Beach.
The Commission V O T E D: to renew lease to Anthony A. Bongiorno for the 1966 season only commencing forthwith and terminating on October 15, 1966, for $8,200.00, and under certain other conditions as in his previous lease which expired March 30, 1966.

ADJOURNED at 1:40 P.M., to meet on Thursday, June 2, 1966, at 10:00 A.M.

Richard J. Duckett
Secretary.

2435th
June 2,1966

Record of the Two Thousand Four Hundred and Thirty-fifth (2435th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 2, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

LEASE

1 V O T E D: to lease to Arthur D. Little, Inc. a parcel of land situated in Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Arlington & Cambridge, Plan of Land to be Leased to Arthur D. Little, Inc. for Parking Area, * * * May 24, 1966, Benjamin W. Fink, Director of Park Engineering", being plan accession number 44092 V.T. and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, May 31, relative to letter of Ashland Sewage Committee, April 13, on request of the Old Colony Realty Management Trust, Owners and Developers of the Ashland Shopping Center, for sewage disposal service prior to July 1, 1966.
The Commission V O T E D: Approved as recommended, the Town of Ashland to pay the Commission the sum of $50.00 for this pre-connection service for the disposal of a maximum of 10,000 gallons of sewage per day from June 7, 1966 to July 1, 1966.

Action was taken upon the following matters relating to the Water Division:

3 Report, May 23, regarding application of the Town of Canton for membership in the Metropolitan Water District.
The Commission V O T E D: to approve the recommendations of Mr. Toole in his report dated May 23, 1966.

4 Report, June 1, on execution of Letter Agreement with the Massachusetts Electric Company relative to supplying electric energy to the Clinton Sewage Disposal Facilities.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Construction Division:

5 Report, May 17, submitting for approval revised Land Taking Plan SPB-10, showing areas required in connection with construction of Contract No. C-319, Spot Pond Brook Flood Control; also submitting revised Sheets S.P.B.-12 and 13 showing relocation of conduit on Fellsway East.
The Commission V O T E D: Approved preparation of Order of Taking to cover recommendations of Mr. Gow in his report dated May 17, 1966.

6 Report, May 17, on bids for Contract No. C-313, for construction of Shaft 7C of the proposed Dorchester Water Supply Tunnel.
The Commission V O T E D: to accept the lowest bid, that of Brendan Engineering Corp., in the amount of $636,430.00.

Action was taken upon the following matters relating to the Parks System.

7 Letter of Boston University, May 19, requesting future use of the boathouse on the Cambridge side of University Bridge presently used by MIT.
The Commission V O T E D: Held over.

8 Letter of George B. Rowell, attorney for Boston Envelope Company, May 25, regarding M.D.C. land in Dedham adjacent to Route 128.
The Commission V O T E D: Held over.

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1 Report of Sergeant James J. Kelly, Blue Hills Division, May 23, regarding vandalism at the Nike Site, Chickatawbut Hill.
The Commission V O T E D: Held over.

2 Report of Captain Carpenter, May 25, on request of Fred Rust, Surfside Taxi, for one Taxi Stand Permit at Nantasket Beach Reservation for the 1966 season.
The Commission V O T E D: Approved.

3 Letter of Massachusetts Bay Lines, Inc., May 26, requesting permission to embark and disembark passengers at pier on Georges Island during the 1966 season.
The Commission V O T E D: Approved.

4 Letter of Boston Harbor Tours, Inc., May 27, submitting additional information in connection with their request to use the dock at Georges Island to embark and disembark passengers during the 1966 season.
The Commission V O T E D: Approved.

5 The following schedules were submitted by the Commissioner for the period May 25, 1966 - May 31, 1966:

Invoices	$ 285,640.53
Departmental Purchase Orders	76,308.52
Advices of Change	57,715.22
Weekly Payroll	284,364.51
Return of Advance (Petty Cash)	292.87
Industrial Accident Payments	3,293.17

The Commission V O T E D: Approved as submitted.

6 Letter of John Donnelly & Sons, May 26, relative to relocation of signs, Ocean Avenue, Revere, as shown on plan 40399-V.T.
The Commission V O T E D: Denied.

7 Letter of William J. Spence, Surf, Inc., May 26, relative to conducting Clambakes at Georges Island.
The Commission V O T E D: Referred to the Commissioner for report.

8 Memorandum of Commissioner, June 2, relative to renewal of agreement with J Z S, Inc. (Jacob Z. Shapiro) for concession at Magazine Beach Pool, Memorial Drive, Cambridge.
The Commission V O T E D: to extend the Agreement for the 1966 season to expire December 31, 1966.

9 Report of the Commissioner, June 1, relative to damages to Waves Concession Stand at Nahant Beach.
The Commission V O T E D: to amend the terms and conditions of the 1966 lease renewal to Anthony A. Bongiorno as approved by the Commission at its Meeting held on May 26, 1966, so as to provide the following:

1. Insert $5,700.00 in place of $8,200.00 as rental.
2. The lessee to make all necessary repairs to meet the requirements of the Nahant Board of Health and the Metropolitan District Commission.
3. The lessee to submit certified, itemized, paid up repair bills to the Commission for credit toward the $5,700.00 rental fee; total of said repair bills not to exceed $3,000.00.

Action was taken upon the following matters relating to the Park Engineering Division:

10 Report, May 24, on request of Mrs. Paul J. Reed, 115 Winthrop Parkway, Revere, for permission to install a storm drain from the Reed property to an existing M.D.C. storm drain.
The Commission V O T E D: Approved with the understanding that the work will be done at Mrs. Reed's expense and under the supervision of the Park Engineering Division.

11 Report, May 25, recommending that the work of Herbert F. Sawyer, Inc., contractors under contract number 1563, for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville, be accepted as completed as of May 1, 1966.
The Commission V O T E D: that the work of Herbert F. Sawyer, Inc., contractors under contract number 1563, for floodlighting of basketball courts and skating rink, Saxton Foss Park, Somerville, be and

2435th
June 2, 1966

hereby is accepted as completed as of May 1, 1966.

con.- 1 Proposal of Bruce Campbell & Associates, Inc., May 31, Study Area Enlargement, Fenway Area, Boston.
The Commission V O T E D: Held over.

2 Report, April 12, recommending that the work of D'Attilio Brothers, Inc., contractors under contract number 1592-I, for removing and replacing damaged cement concrete sidewalks, Morton Street, Dorchester District of Boston, be accepted as completed as of April 8, 1966.
The Commission V O T E D: that the work of D'Attilio Brothers, Inc., contractors under contract number 1592-I, for removing and replacing damaged cement concrete sidewalks, Morton Street, Dorchester District of Boston, be and hereby is accepted as completed as of April 8, 1966.

3 Report, June 1, on bids for proposed lighting improvements, Charles River Locks and Parking Area, Charles River Lower Division, Boston, Parks Division Contract No. 1625.
The Commission V O T E D: to accept the lowest bid, that of New England Sales & Manufacturing Corp., of $10,536.00.

4 Report, June 1, on bids for proposed 4" cement lined, cast iron water line to Comfort Station, William J. Day Boulevard, South Boston, Parks Division Contract No. 1635-I.
The Commission V O T E D: to accept the lowest bid, that of Peter Fallon Construction Co., of $3,600.00.

5 Report, June 1, on bids for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, Parks Division Contract No. 1624.
The Commission V O T E D: to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $23,646.50.

6 Report, June 1, on bids for removal and disposal of steel framework, Tent Theatre, Soldiers Field Road, Brighton, Parks Division Contract No. 1636-I.
The Commission V O T E D: to accept the lowest bid, that of Central Building & Wrecking Co., of $790.00.

7 Report, June 1, on bids for street lighting modernization near Beach Road, Winthrop Shore Reservation, Winthrop, Parks Division Contract No. 1633-I.
The Commission V O T E D: to reject the bid of Aiello Construction Co. for lack of signature.
The Commission further V O T E D: to accept the lowest qualified bid, that of Metconstruct Corp., of $2,577.50.

8 Report, June 1, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Parks Division Contract No. 1626.
The Commission V O T E D: to reject all bids and authority given to re-advertise.

9 Report, May 31, recommending that the Commission approve Alteration No. 5, for the elimination of the 6-inch water meter at the Newton Rink, in connection with Contract No. 1543 with M. Solimando, Inc. for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester, with a credit of $1,135.00 to be given the Commission.
The Commission V O T E D: Approved.

10 Memorandum and Interim Report of Bruce Campbell & Associates, May 25, Concord Avenue at Fresh Pond Parkway, Concord Avenue at Alewife Brook Parkway, Cambridge.
The Commission V O T E D: Held over.

ADJOURNED at 1:07 P.M. to meet on Thursday, June 9, 1966, at 10:00 A.M.

Richard J. Fallon
Secretary.

2436th
June 9, 1966

Record of the Two Thousand Four Hundred and Thirty-sixth (2436th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 9, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Parks Division Contract No. 1630-I, dated June 9, 1966, with Louis Baldassaro, for furnishing and installing three dual fan unit heaters, Revere Beach Division Repair Shop, Ocean Avenue, Revere.

2 Parks Division Contract No. 1621, dated June 9, 1966, with Lowell Engineering Company, for proposed reinforced concrete retaining wall at Short Beach, Winthrop and Revere.

3 Parks Division Contract No. 1623, dated June 9, 1966, with R. F. Toscano Electric Co., Inc., for installation of lighting panel fixtures and rewiring of circuits in bathhouse, Nantasket Beach Reservation, Hull.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

AGREEMENT

4 Agreement dated June 9, 1966, with the Boston Zoological Society, Inc., for operation of the Trailside Museum at Blue Hills Reservation, Parks Division Contract No. 1641.

5 Mr. C. A. Richardson of Perini-Steers appeared before the Commission relative to Parks Division Contract No. 1360, Mystic River Basin Elevation Control Project.
After a thorough discussion, the Commission V O T E D: to approve the request as outlined in letter of Perini-Steers dated May 27, 1966, for an extension of time from June 6, 1966 to August 6, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, June 8, on request of R. Zoppo Co., Inc., contractors under Contract No. 219-S, Section 91A, Mill Brook Valley Relief Sewer, Medford, for approval to sublet the work for the tunnel crossing under the B & M Railroad to the Metal Products Division of the Armco Steel Corporation.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 At this point, a discussion was held relative to the present status of so-called old M.I.T. Boathouse on the Charles located adjacent to Boston University Bridge.
The Commission V O T E D: Notwithstanding any previous action of the Commission in reference to the disposition of the M.I.T. Boathouse located on the Charles River 750 feet more or less easterly from Cottage Farm Bridge now known as Boston University Bridge, said lease of said premises shall terminate by agreement, and said Boathouse shall revert to the Commission upon written notice from M.I.T. that it has abandoned said Boathouse and location thereof.

8 Letter of Boston University, May 19, requesting future use of the Boathouse on the Cambridge side of University Bridge presently used by M.I.T.
The Commission V O T E D: to approve the preparation of a revocable lease to Boston University for the use of said Boathouse by its faculty and students in connection with its boating program, at $5.00 per year, and other conditions, including the requirement that Boston University shall at their own expense, make such repairs, as in the opinion of the Director of Parks Engineering, are necessary to make said Boathouse safe and suitable for use, and with the further understanding that said lease term shall commence immediately after the M.D.C. has received written notice from M.I.T. of the abandonment of said Boathouse.

2436th June 9, 1966 con.-

1 Letter of George B. Rowell, attorney for Boston Envelope Company, May 25, regarding M.D.C. land in Dedham adjacent to Route 128.
The Commission V O T E D: Held over.

2 Report of Sergeant James J. Kelly, Blue Hills Division, May 23, regarding vandalism at the Nike Site, Chickatawbut Hill; also letter of United States Engineers, June 1.
The Commission V O T E D: Remove from agenda until further notice.

3 Letter of Charles A. Maguire & Associates, June 3, requesting permission to enter upon M.D.C. property for purpose of excavating test pits in connection with Museum of Science Garage.
The Commission V O T E D: Approved; work to be done under direction of Messrs. Fink and Sulesky.

4 The following schedules were submitted by the Commissioner for the period June 1, 1966 - June 7, 1966:

Invoices	$ 260,699.61
Departmental Purchase Orders	52,319.18
Advices of Change	15,954.46
Salary Schedules	6,658.33
Weekly Payroll	292,433.17
Return of Advance (Payroll)	1,156,118.66
Industrial Accident Payments	1,860.17
Request for Advance	2,566,175.00

The Commission V O T E D: Approved as submitted.

5 Letter of William J. Spence, Surf, Inc., May 26, relative to conducting Clambakes at Georges Island.
The Commission V O T E D: to approve the suggestions outlined in the Commissioner's report dated June 8, 1966, on this matter, for use of Georges Island for Clambakes, Outings, etc.

6 The Commission V O T E D: to authorize the Commissioner to negotiate with the United States Engineers for the purpose of obtaining a revocable permit for the Commission to use a certain area of land including buildings at Castle Island, South Boston.

7 At this point, a discussion was held relative to the "Uniform Rules for Adjudicatory Proceedings before Administrative Agencies and for adopting Administrative Regulations".
The Commission V O T E D: to adopt the "Uniform Rules for Adjudicatory Proceedings before Administrative Agencies and for adopting Administrative Regulations", with such reservations as the Commission may have after a report from Harvey E. Weir, Esq.

8 At this point, a discussion was held relative to surfing, so-called, or the use of surf-boards at various M.D.C. beaches.
Pending a study of the conditions regarding the safety of the bathers, etc., the Commission V O T E D: to prohibit the use of surf-boards at all M.D.C. beaches during the 1966 season.

Action was taken upon the following request for a Driveway Entrance:

9 Report, June 7, on request of Ru-Del Development Corporation for permission to construct two driveways to three attached houses, with garages below, that they propose to construct on a parcel of land on the northerly side of Hammond Pond Parkway, Brookline.
The Commission V O T E D: Held over; Captain Ryan to investigate reports that petitioners have removed loam from M.D.C. property in this location.

Action was taken upon the following matters relating to the Park Engineering Division:

10 Proposal of Bruce Campbell & Associates, Inc., May 31, Study Area Enlargement, Fenway Area, Boston; also report of Mr. Fink, June 7.
The Commission V O T E D: to accept the proposal of Bruce Campbell & Associates, May 31, in an amount not to exceed $12,000.00.
The Commission further V O T E D: The Commissioner to proceed with preliminary steps for engaging the services of a Consulting Engineer to prepare plans, specifications and estimated cost for a pedestrian overpass in the Fenway Area.

11 Memorandum and Interim Report of Bruce Campbell & Associates, May 25,

2436th June 9, 1966 con.- Concord Avenue at Fresh Pond Parkway, Concord Avenue at Alewife Brook Parkway, Cambridge.
The Commission V O T E D: Remove from agenda until further notice.

1 Matter of confirming vote of the Commission, via telephone on June 6, 1966, as follows:
"The Commission V O T E D: that the work of M. Solimando, Inc., contractors under contract number 1543, for constructing three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester, be and hereby is accepted as substantially completed as of May 14, 1966, with the exception of testing the refrigeration systems in the fall".
The Commission V O T E D: Confirmed.

2 Report, June 2, on request of Beacon Construction Company for permission to construct a border road, at no expense to the Commission, along the westerly boundary of Stony Brook Reservation from the northeasterly corner of their property to Washington Street, a distance of approximately 3000 feet.
The Commission V O T E D: Held over.

3 Report, June 6, relative to petition from property owners on Little Pond, Belmont, for improvements in that area.
The Commission V O T E D: to approve the recommendation of Mr. Fink as it appears in his report of June 6, 1966, at an estimated cost of $5,500.00.

4 Report, June 6, requesting permission to invite bids for inspection, testing, design and control of construction materials contemplated to be used by the Park Engineering Division for the period starting July 1, 1966, and ending June 30, 1967.
The Commission V O T E D: Approved.

5 Report, June 6, on request of International Equipment Company, 300 Second Avenue, Needham Heights, for permission to pave an area of Commission land abutting their property.
The Commission V O T E D: Held for view.

6 Report, June 7, requesting permission to advertise a contract for a new lighting system, Mystic Valley Parkway (Medford Veterans Memorial Highway), estimated cost - $35,000.00.
The Commission V O T E D: Approved for advertising.

7 Report, June 7, requesting permission to prepare specifications and advertise a contract for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District), estimated cost - $3,200.00.
The Commission V O T E D: Approved for advertising.

8 Report, May 13, recommending that the work of A. S. Peterson Company, contractors under contract number 1603-I, for replacing sewerage pump and electrical controls on Memorial Drive at the rear of the Mt. Auburn Hospital, Cambridge, be accepted as completed as of May 2, 1966.
The Commission V O T E D: that the work of A. S. Peterson Company, contractors under contract number 1603-I, for replacing sewerage pump and electrical controls on Memorial Drive at the rear of the Mt. Auburn Hospital, Cambridge, be and hereby is accepted as completed as of May 2, 1966.

9 Report, June 8, relative to vote of the Commission of June 2, 1966, awarding Parks Division Contract No. 1635-I, for proposed 4" cement lined, cast iron water line to Comfort Station, William J. Day Boulevard, South Boston, to Peter Fallon Construction Co.
The Commission V O T E D: to amend the vote of the Commission of June 2, 1966 (Vol. 32, Page 294, Item 4) by striking out the words "Peter Fallon Construction Co." and inserting in place thereof the words "Peter J. Fallon".

2436th 1
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con.-

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 9, 1966.

ORDERED: That the Metropolitan District Commission, acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of improving the Charles River so as to relieve flood conditions and to construct, reconstruct and repair such dams and gates as may be required for such purpose as provided in said Act, a parcel of land situated in the City of Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Charles River Flood Control Project, Land Taking Plan No. C.R.-9, * * * May 23, 1966, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point on the southerly side line of Prospect Street at land of the City of Waltham taken for park purposes;

Thence running south 26° 03' 26" west three hundred sixty-eight (368) feet more or less to the thread of old Master's Brook, said brook likewise referred to as Marston's and Flagg Brook;

Thence turning and running in a general southeasterly direction by said brook one hundred ninety-eight (198) feet more or less to the thread of the Charles River;

Thence turning and running in a northeasterly direction by the thread of said Charles River four hundred fifty-five (455) feet more or less to the side-line of Prospect Street;

Thence turning and running north 63° 56' 34" west by the southerly sideline of Prospect Street two hundred thirty-four and 83/100 (284.83)feet to the point of beginning, supposed to be owned by Carmine Nardone and containing eighty-four thousand (84,000) square feet more or less,

together with all riparian rights, water rights and flowage rights appurtenant to said described premises.

The Commission further V O T E D: to award damages in the amount of $15,000.00 to Carmine Nardone.

ADJOURNED at 1:04 P.M., to meet on Thursday, June 16, 1966, at 10:00 A.M.

Richard V. Turbush
Secretary, Metropolitan District Commission

2437th
June 16,1966

Record of the Two Thousand Four Hundred and Thirty-seventh (2437th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 16, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Construction Division contract No. C-313, dated June 14, 1966, with Brendan Engineering Corporation, for construction of Shaft 7C of the proposed Dorchester Water Supply Tunnel, City of Boston.

2 Parks Division contract No. 1629-I, dated June 16, 1966, with Boston Chain Link Fence Co., for constructing chain link fence with gates, Medford Stadium Little League Field, Mystic River Reservation, Medford.

3 Parks Division contract No. 1624, dated June 16, 1966, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems, on parkways and roadways of the Metropolitan District Commission.

4 DEED

VOTED: to convey to the City of Boston two parcels of land in Boston in the County of Suffolk, containing fifteen and 1/10 (15.1) acres more or less and shown as Parcel III and Parcel 28 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Plan of Land at Deer Island, November 1, 1965, Frederick W. Gow, Chief Engineer", and to execute a deed accordingly.

5 Instrument, dated June 16, 1966, relating to easement in land on Turtle Pond Parkway, West Roxbury, with First Village, Inc., et als.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, June 10, submitting for approval plans and specifications for Contract No. 223-S for making alterations and additions to piping in the Digester Building at the Sewage Treatment Plant in Quincy; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Water Division:

7 Report, June 7, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1965 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1964 and 1965. The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, June 13, submitting for approval offer of settlement of Thomas G. and Barbara A. Parker, in the sum of $225.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

9 Memorandum of Mr. Grigalus, June 13, submitting for approval offer of settlement of James F. and Josephine J. Manning, in the amount of $20.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

10 Report, June 14, submitting for approval Taking Plan No. C.R.-10 showing property that should be acquired through a temporary surface easement in connection with construction of the Watertown Dam. The Commission V O T E D: Held over and referred to Mr. Weir to clarify the situation as to M.D.C. liability.

Action was taken upon the following matters relating to the Parks System:

11 Letter of George B. Rowell, attorney for Boston Envelope Company,

May 25, regarding M.D.C. land in Dedham adjacent to Route 128. The Commission V O T E D: Held over.

1 Memorandum of Deputy Superintendent Ward, February 2, recommending reimbursement to Officer Charles A. Vozella for damage to his wristwatch and the loss of a pair of rubbers, while participating in the rescue of a child from the Muddy River. The Commission V O T E D to approve payment of $23.00 to Patrolman Vozella.

2 Letter of Arthur D. Little, Inc., June 8, requesting a five-year extension of their lease of Commission land on Alewife Brook Parkway, Cambridge, for a parking area. The Commission V O T E D to approve an extension of their present lease (dated June 22, 1961) for a five-year period commencing July 1, 1966 and ending June 30, 1971, under the same terms and conditions contained in the original lease.

3 Letter of American Coin Lock Co., Inc., June 9, requesting an extension of their permit for the operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Charles River Lower Basin Divisions. The Commission V O T E D to approve a three year extension of their present permit, dated June 28, 1963, under the same terms and conditions.

4 Letter of Medford Chrysler Plymouth, Inc., June 1, requesting permission to rent Commission land on Revere Beach Parkway for the purpose of displaying new and used cars. The Commission V O T E D: Held over.

5 Request of James Murphy, June 8, to occupy Commission land between 522 and 534 Pleasant Street, Watertown, to raise carrier pigeons. The Commission V O T E D to approve a revocable permit for a period not exceeding six months.

6 Recommendation of Commissioner to award concession permit to Alfred Simione of 120 Lamartine Street, Jamaica Plain, for the concession at Tenean Beach Bathhouse, Dorchester. The Commission V O T E D: Approved.

7 The following schedules were submitted by the Commissioner for the period June 8, 1966 - June 14, 1966:

Invoices	$ 695,629.45
Departmental Purchase Orders	68,911.74
Advices of Change	43,929.34
Request for Advance	227,000.00
Weekly Payroll	293,862.82
Medical Payments	887.45
Industrial Accident Payments	3,607.78

The Commission V O T E D: Approved.

8 Memorandum of Mr. Whalen, June 15, regarding request of the U.S.O. for use of the Commission's golf courses by servicemen. The Commission V O T E D: Approved; matter to be processed by Mr. Whalen.

9 Memorandum of Mr. Grigalus, June 14, regarding inspection made of 32-68 Hammond Pond Parkway, Brookline, owned by the Glenoa Corp., to check stripping of loam and peat from land owned by the Commission. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, June 10, on request of Edward E. Corey to construct a 14' driveway to his property at 859 Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.

11 Report, June 7, on request of Ru-Del Development Corporation for permission to construct two driveways to three attached houses, with garages below, which they propose to construct on land on the northerly side of Hammond Pond Parkway, Brookline. The Commission V O T E D: Denied.

12 Report, June 14, on request of the New England Merchants National Bank for a new permit to construct a new driveway exit to property on Gallivan Boulevard, Dorchester, and to modify their present driveway, as shown on plan accession #44095. The Commission V O T E D: Approved as recommended.

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June 16,1966
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, May 23, recommending that work on contract number 1544, with M. Solimando, Inc., for constructing an artificial ice skating rink and recreation building, Boston (Jamaica Plain District), be accepted as substantially completed as of April 30, 1966, with the exception of checking out the refrigeration system in the fall. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1544, for constructing an artificial ice skating rink and recreation building, Boston (Jamaica Plain District), be and hereby is accepted as substantially completed as of April 30, 1966, with the exception of checking out the refrigeration system in the fall.

2 Report, June 1, recommending that work on contract number 1606-I, with Charles Contracting Company, Inc., for repairing sidewalks, Columbia Road Bridge, Boston (Dorchester District), be accepted as completed as of May 20, 1966. The Commission V O T E D that the work of Charles Contracting Co., Inc., contractors under contract number 1606-I, for repairing sidewalks, Columbia Road Bridge, Boston (Dorchester District), be and hereby is accepted as completed as of May 20, 1966.

3 Report, May 31, recommending that work on contract number 1619-I, with The Normac Company, Inc., for alterations and additions to sanitary sewer system, Trailside Museum, Blue Hills Reservation, Milton, be accepted as completed as of May 19, 1966. The Commission V O T E D that the work of The Normac Company, Inc., contractors under contract number 1619-I, for alterations and additions to sanitary sewer system, Trailside Museum, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of May 19, 1966.

4 Report, June 1, recommending that work on contract number 1609-I, with D'Attilio Brothers, Inc., for removing and replacing damaged cement concrete sidewalks between Plympton Street and Boylston Street, Memorial Drive, Cambridge, be accepted as completed as of May 27, 1966. The Commission V O T E D that the work of D'Attilio Bros., Inc., contractors under contract number 1609-I, for removing and replacing damaged cement concrete sidewalks between Plympton Street and Boylston Street, Memorial Drive, Cambridge, be and hereby is accepted as completed as of May 27, 1966.

5 Report, June 13, requesting that the Parks Division be allowed to make a layout of overhead connected mercury lighting on Turtle Pond Parkway and Bold Knob Road, Stony Brook Reservation, Hyde Park, and then authorize the Boston Edison Company to install the lights at their expense. The Commission V O T E D: Approved.

6 Report, June 10, regarding needed repairs at the duck feeding area, Weston, at an estimated cost of $6,000. The Commission V O T E D to approve the preparation of plans and specifications only.

7 Report, June 9, requesting permission to invite bids for borings in sections of the Mystic and Malden Rivers in Somerville, Medford, Everett and Malden. The Commission V O T E D: Approved.

8 Report, June 10, requesting permission to advertise a contract for sandblasting, cleaning, painting, replacement of hanger, Harvard Bridge, Boston and Cambridge. The Commission V O T E D: Approved for advertising.

9 Letter of New England Power Company, June 8, requesting that the Commission reconsider its opposition recorded at a D.P.U. hearing on the Company's petition for an overhead wire crossing of the Lynnway, (DPU 15213). The Commission V O T E D: Held over.

10 Report, June 2, on request of Beacon Construction Company to construct a border road (approximately 3000'), at no expense tc the Commission, along the westerly boundary of Stony Brook Reservation from the northeasterly corner of their property at Washington Street. The Commission V O T E D: Denied.

11 Report, June 6, on request of International Equipment Company, 300

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June 16,1966
cont.-

Second Avenue, Needham Heights, to pave an area of Commission land abutting their property. The Commission V O T E D: Held for view.

1 Report, June 14, requesting permission to prepare specifications, and to advertise for bids, for sodding of the football field at Dilboy Field Stadium, Somerville. The Commission V O T E D to approve the preparation of specifications, and authority given to advertise.

2 Reports of Messrs. Fink and Sulesky, dated June 16, 1966, recommending approval by the Commission of the proposed locations of the bents and columns for the viaducts of Interstate Routes Nos. 95 and 695, to be built by the D.P.W., in the vicinity of City Square, Charlestown, as shown on prints of preliminary plans by Edwards and Kelcey, Inc., dated June 10, 1966. The Commission V O T E D to approve the proposed locations of the bents and columns for the viaducts of Interstate Routes Nos. 95 and 695, as recommended.

3 Report, June 14, on bids for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton, Contract No. 1631. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of $6,456.78.

4 Report, June 14, on bids for constructing a parking area at Tenean Beach, Dorchester District of Boston, Contract No. 1632. The Commission V O T E D to accept the lowest bid, that of Sylvester A. Ray, of $11,925.00.

ADJOURNED at 12:40 P.M., to meet on Thursday, June 23, 1966 at 10:00 A.M.

Richard J. Sullivan
Secretary

2438th
June 23,1966

Record of the Two Thousand Four Hundred and Thirty-eighth (2438th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 23, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract No. 1636-I, dated June 23, 1966, with Central Building Wrecking Co., for removal and disposal of steel framework, Tent Theatre, Soldiers Field Road, Brighton.

6 Contract No. 1625, dated June 23, 1966, with New England Sales and Manufacturing Corporation, for proposed lighting improvements, Charles River Locks and Parking Area, Charles River Lower Division, Boston.

7 AGREEMENT

VOTED to execute an agreement with Coleman Bros. Corp. granting permission to use the open-cut method instead of tunneling as set forth in Contract No. C-228 and to execute an agreement accordingly.

Action was taken upon the following matter relating to the Water Division:

8 Report, June 22, on bids for purchase of standing timber on the Quabbin Reservoir watershed.
The Commission V O T E D to accept the highest bid, that of Turnpike Lumber & Oil Co., to purchase standing timber on Lot No. 29, for the sum of $5,351.50. The Commission further V O T E D to accept the

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June 23,1966
cont.-

highest bid, that of Hutchinson Lumber Co., to purchase standing timber on Lot No. 30, for the sum of $4,565.00. The Commission further V O T E D to accept the highest bid, that of Stephen & Chester Clark, to purchase standing timber on Lot No. 31, for the sum of $7,259.00.

Action was taken upon the following matters relating to the Construction Division:

1 Report, June 14, submitting for approval Taking Plan No. C.B.-10 showing property that should be acquired through a temporary surface easement in connection with construction of the Watertown Dam. The Commission V O T E D: Held over, still awaiting report from Mr. Weir.

2 Report, June 21, on request of Wes-Julian Construction Corp. to substitute Forte Xarras Company as their painting subcontractor, in place of Morgan-Price Construction Co., Inc., under Contract No. C-302. The Commission V O T E D: Approved.

3 Report, June 22, on request of ITT Telecommunications for an extension of time from July 5, 1966 to August 5, 1966, on Contract No. C-326. The Commission V O T E D to approve an extension of time from July 5, 1966 to August 5, 1966, to be effective, however, only upon receipt of the written consent of the bonding company. Mr. Breen voted present.

4 Memorandum of Mr. Grigalus, June 20, submitting for approval Offer of Settlement of Celia Perkit, et als, in the amount of $100.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

5 Letter of George B. Rowell, attorney for Boston Envelope Company, May 25, regarding M.D.C. land in Dedham adjacent to Route 128. The Commission V O T E D: Remove from agenda until further notice.

6 Letter of Medford Chrysler Plymouth, Inc., June 1, requesting permission to rent Commission land on Revere Beach Parkway for the purpose of displaying new and used cars. The Commission V O T E D: Held over and referred to Right-of-Way Division for report and lease appraisal.

7 Memorandum of Mr. Grigalus, June 14, regarding inspection made of 32-68 Hammond Pond Parkway, Brookline, owned by the Glenoa Corp., to check stripping of loam and peat from land owned by the Commission. The Commission V O T E D: Placed on file.

8 Request of Arthur W. Caggiano, Jr., June 21, to sell ice cream from a mobile canteen, for the summer season, at Fisherman's Beach, Ponkapoag Pond, Canton. The Commission V O T E D to approve the issuance of a permit, without fee, for the 1966 season.

9 The following schedules were submitted by the Commissioner for the period June 15, 1966 - June 21, 1966:

Invoices	$ 328,018.87
Invoices Under $1000	877.50
Departmental Purchase Orders	26,700.22
Advices of Change	145,411.68
Return of Advance (Petty Cash)	583.27
Weekly Payroll	329,697.71

Invoices Under $1000

Albert C. Brun	$877.50	Tile installation, men's shower room, Martin Golf Course.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, June 16, on request of the V.F.W. Parkway Land Trust to modify existing driveway entrance and exit at property on the V.F.W. Parkway, West Roxbury, near Gardner Street, as shown on plan accession #44118-R. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of June 16, 1966.

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June 23,1966
cont.-

1 Report, June 21, on request of Maurice B. Zerner for renewal of previously granted permits #11600 and #11769, for construction of a new driveway to property at 770 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

2 At this point, Messrs Rubenstein and Delany of the Ru-Del Development Corp. appeared before the Commission in regard to their petition for permission to construct two driveways to three attached houses, with garages below, which the Corporation proposes to construct on land on Hammond Pond Parkway, Brookline.
After a discussion, the Commission V O T E D to rescind its vote of June 16, 1966 in denying the above request, and further V O T E D to approve the two driveways, as recommended by Mr. Fink in his report dated June 7, 1966.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Letter of New England Power Company, June 8, requesting that the Commission reconsider its opposition recorded at a D.P.U. hearing on the Company's petition for an overhead wire crossing of the Lynnway (DPU 15213). The Commission V O T E D: Held over; Secretary to invite representatives of the New England Power Company to the Commission meeting of June 30, 1966.

4 Report, June 6, on request of International Equipment Company, 300 Second Avenue, Needham Heights, to pave an area of Commission land abutting their property. The Commission V O T E D: Held over and referred to Right-of-Way Division for lease appraisal of the area.

5 Report, June 16, requesting permission to post bids for drainage improvements at Lynn Fells Parkway and Main Street, Saugus. The Commission V O T E D: Approved.

6 Report, June 13, recommending that work on contract number 1605-I, with Patrick J. O'Donnell, for constructing wooden stairs from Cliff Avenue to Beach, Winthrop Shore Reservation, Winthrop, be accepted as completed as of June 10, 1966. The Commission V O T E D that the work of Patrick J. O'Donnell, an individual d/b/a Patrick O'Donnell Co., contractor under contract number 1605-I, for constructing wooden stairs from Cliff Avenue to Beach, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of June 10, 1966.

7 Report, June 16, recommending that work on contract number 1585, with Safety Lines Marking Inc., for installation and maintenance of pavement markings on MDC roadways, Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be accepted as completed as of June 15, 1966. The Commission V O T E D that the work of Safety Lines Marking Inc., contractors under contract number 1585, for installation and maintenance of pavement markings on MDC roadways, Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 15, 1966.

8 Report, June 20, on bids for furnishing and installing new chain link fence and wing type canopy over existing backstop at the Johnson Playground, Jamaica Plain. The Commission V O T E D to accept the lowest bid, that of Ace Fence Co., of $975.00.

9 Report, June 20, on bids for furnishing and installing new urinals and new piping to slop sink at the Johnson Playground, Jamaica Plain. The Commission V O T E D to accept the only bid, that of Trethewey Brothers, of $250.00.

10 Report, June 21, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1638. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $35,636.00.

11 Report, June 15, on request of the Cambridge Electric Light Company to construct an electrical manhole and lay approximately 10' of conduit in front of the Browne & Nichols School on Greenough Boulevard,

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June 23,1966
cont.-

Cambridge; also to abandon and fill in an MDC electrical manhole, as shown on plan accession #44119X. The Commission V O T E D: Approved.

1 Report, June 22, requesting permission to resurface certain areas of roadway on Charlesgate East and West, Commonwealth Avenue and Beacon Street, under Contract No. 1439 with Coleman Bros. Corp., for construction of the Charlesgate Interchange. The Commission V O T E D: Approved.

2 Report, June 21, relative to award of Contract No. 1631 for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton. The Commission V O T E D to rescind its action of June 16, 1966, in accepting the lowest bid, that of William T. Butler, in the amount of $6,456.78, for Contract No. 1631, for the reason of insufficient available funds. The Commission further V O T E D to authorize the Parks Engineering Division to post bids for the above-mentioned work.

3 At this point, a discussion was held relative to the proposed permanent bronze markers to be erected at the Kasabuski Brothers Memorial Rink, Breakheart Reservation, and the Senator Julius Ansel, Judge Abraham H. Kahalas, Representative Charles Kaplan Recreation Center, Boston.
The wording for both markers was approved, as submitted by the Secretary, who was instructed to proceed with the steps necessary for their purchase and placement on the respective buildings.

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June 23,1966
cont.

The Commission V O T E D to adopt the following Order of Taking:

Boston, June 23, 1966

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Acts 1965, Chapter 824, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, hereby orders the taking of and hereby takes under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of constructing, supporting, repairing and maintaining a retaining wall at Short Beach in the city of Revere and town of Winthrop, a permanent right and easement in, through and under the surface of the earth of two parcels of land, being portions of public ways, known as Winthrop Avenue in the city of Revere and Revere Street in the town of Winthrop, both in Suffolk County in said Commonwealth, shown on a plan entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Winthrop Parkway, Revere and Winthrop, Plan of Permanent and Temporary Easements, Scales as Noted, Jan. 3, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43894 V.T., a copy of which shall be recorded herewith in the Suffolk County Registry of Deeds, being bounded and described as follows:

The parcel in the town of Winthrop hereby taken consists of a strip of land, one and 0/100 (1.0) foot in width, having its southeasterly corner at a point at the northwesterly terminus of a line beginning at the junction of the Mean High Water mark of the Atlantic Ocean and the northeasterly sideline of Sewall Avenue on the M.D.C. Boundary, as shown on said plan, thence running North 76° 44' 25" West, one hundred thirty-seven (137) feet, more or less, along said M.D.C. Boundary to a point, thence turning and running along said boundary by a line curving to the right having a radius of 973.00 feet for a distance of one hundred ten (110) feet, more or less, to the point at said southeast corner of the parcel hereby taken;

Thence by a line running southwesterly for a distance of one and 00/100 (1.00) foot to a point, as shown on said plan;

Thence northwesterly by a line curving to the right having a radius of 974.00 feet for a distance of ninety (90)

feet, more or less, to a point;

Thence North 30° 43' 40" West, one hundred twenty and 04/100 (120.04) feet to a point;

Thence northwesterly by a line curving to the right having a radius of 1753.87 feet for a distance of one hundred twenty-three and 1/10 (123.1) feet, more or less, to a point at the boundary line between the town of Winthrop and the city of Revere:

Thence northeasterly along said boundary line between the town of Winthrop and the city of Revere for a distance of one and 1/10 (1.1) feet, more or less, to a point on the M.D.C. Boundary, as shown on said plan;

Thence southeasterly along said M.D.C. Boundary by a line curving to the left having a radius of 1752.87 feet for a distance of one hundred twenty-three and 38/100 (123.38) feet to a point;

Thence South 30° 43' 40" East, one hundred twenty and 04/100 (120.04) feet to a point;

Thence generally southeasterly by a line curving to the left having a radius of 973.00 feet for a distance of ninety (90) feet, more or less, to the point of beginning.

Comprising an area of three hundred thirty-three (333) square feet, more or less, according to said plan.

The parcel in the city of Revere extends generally northwesterly from the northwest bound of the parcel located in the town of Winthrop, hereinbefore described, and consists of a strip one foot in width, more particularly bounded and described as follows:

Beginning at the junction of the boundary line between the city of Revere and the town of Winthrop and the M.D.C. Boundary as shown on said plan, thence southwesterly along said Revere-Winthrop boundary line one and 1/10 (1.1) feet to a point;

Thence northwesterly by a line curving to the right, having a radius of 1,753.87 feet, for a distance of one hundred six and 7/10 (106.7) feet, more or less, to a point;

Thence North 23° 13' 14" West, two hundred ten and

50/100 (210.50) feet to a point;

Thence northwesterly by a line curving to the right having a radius of 1,560.28 feet, two hundred forty-nine and 63/100 (249.63) feet to a point;

Thence North 14° 03' 14" West, forty-one and 54/100 (41.54) feet to a point;

Thence northwesterly by a line curving to the right having a radius of 1,598.04 feet, one hundred fifty-three (153) feet, more or less, to a point;

Thence generally northeasterly for a distance of one and 00/100 (1.00) foot to a point on the M.D.C. Boundary as shown on said plan;

Thence southeasterly along said M.D.C. Boundary by a line curving to the left having a radius of 1,597.04 feet for a distance of one hundred fifty-three (153) feet, more or less, to a point;

Thence South 14° 03' 14" East, forty-one and 54/100 (41.54) feet to a point on said M.D.C. Boundary;

Thence southeasterly by a line curving to the left having a radius of 1,559.28 feet, two hundred forty-nine and 47/100 (249.47) feet along said M.D.C. Boundary to a point;

Thence South 23° 13' 14" East, two hundred ten and 50/100 (210.50) feet along said M.D.C. Boundary to a point;

Thence southeasterly by a line curving to the left having a radius of 1,752.87 feet, one hundred six and 29/100 (106.29) feet along said M.D.C. Boundary to the boundary line between the city of Revere and the Town of Winthrop and the point of beginning.

Comprising an area of seven hundred sixty-one (761) square feet, more or less, according to said plan.

The Metropolitan District Commission in the name and behalf of the Commonwealth of Massachusetts hereby takes a temporary easement in, through and under a strip of land in the city of Revere and town of Winthrop, extending from the southerly to the northerly termini of and abutting both said parcels hereinbefore described on the southwesterly sides, and being five (5)

feet in width for its entire length, for the purpose of having access to the construction site and for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1966.

Comprising land of the following owners:

The parcel in Winthrop:	Area in square feet in which permanent easement is taken.
Owner unknown (Revere Street)	333 more or less
The parcel in Revere:	
Owner unknown (Winthrop Avenue)	761 more or less

The easements hereinbefore described are taken without prejudice to or interference with existing easements or permits for surface or subsurface conduits for the transmission of gas, water, sewage, electricity, communication cables or other utilities of any kind.

2438th
June 23,1966
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston June 23 1966.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 375 of the Acts of 1926 and Acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, Chapter 660 of the Acts of 1950, Chapter 619 of the Acts of 1952, Chapter 685 of the Acts of 1956, Chapter 522 of the Acts of 1961, and Chapter 654 of the Acts of 1962 and Acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes set forth in said Acts, the right and easement to occupy and erect a tower for the alignment of the Dorchester Tunnel and for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to dismantle and remove said tower and to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1966, the land in Brookline in the County of Norfolk and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T.-1, February 11, 1966, Frederick W. Gow, Chief Engineer," being plan accession number 55962, a copy of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel A:

Beginning at a point in the southwesterly side line of a private way known as Heath Hill at land now or formerly of Mihran and Makrouhie Guzelian;

Thence south 44° 00' 30" west by said land of Mihran and Makrouhie Guzelian one hundred five and 1/10 (105.1) feet to a point;

Thence north 45° 59' 30" west by said land of Mihran and Makrouhie Guzelian fifty-nine and 8/10 (59.8) feet to a point at land now or formerly of John R. Chapin;

Thence north 44° 00' 30" east by land now or formerly of John R. Chapin one hundred ten and 0/10 (110.0) feet to a point;

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June 23, 1966
cont.-

Thence south 46° 04' 20" east by the southwesterly side line of the private way known as Heath Hill one-tenth (00.1) foot to a point;

Thence by a curve to the right with a radius of three hundred sixty and 00/100 (360.00) feet by said southwesterly side line of the private way known as Heath Hill a distance of sixty and 0/10 (60.0) feet to the point of beginning, containing six thousand four hundred seventy-nine (6,479) square feet more or less of land supposed to be owned by Mihran and Makrouhie Guzelian.

Trees and shrubs on said land are included in the taking.

The Commission, on September 23, 1965, approved a recommendation that $275.00 be awarded to Mihran Guzelian for damages for the above taking.

2438th
June 23,1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston June 23 1966.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 375 of the Acts of 1926 and Acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, Chapter 660 of the Acts of 1950, Chapter 619 of the Acts of 1952, Chapter 685 of the Acts of 1956, Chapter 522 of the Acts of 1961, and Chapter 654 of the Acts of 1962 and Acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes set forth in said Acts, the right and easement to occupy and erect a tower for the alignment of the Dorchester Tunnel and for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to dismantle and remove said tower and to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1966, the land in Boston in the County of Suffolk and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T.-2A, February 11, 1966, Frederick W. Gow, Chief Engineer," being plan accession number 60454, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel C:

Beginning at a point in the southerly side line of Wilmington Avenue at the property line of land supposed to be owned by Lewis M. and Helen F. O'Leary and land supposed to be owned by Ann J. Whelan as shown on said plan;

Thence south 16° 16' 10" east by said land of Lewis M. and Helen F. O'Leary seventy-seven and 5/10 (77.5) feet to a point;

Thence south 29° 02' 20" east twenty-one and 0/10 (21.0) feet to a point by said land now or formerly owned by Lewis M. and Helen F. O'Leary;

Thence north 52° 21' 00" west twenty-four and 9/10 (24.9) feet to a point by said land now or formerly owned by said Ann J. Whelan;

Thence north 16° 16' 10" west sixty-three and 0/10 (63.0) feet by said land of Ann J. Whelan to a point in the southerly side line of Wilmington Avenue;

Thence north 74° 12' 30" east ten and 0/10 (10.0) feet along the said southerly side line of Wilmington Avenue to the point of beginning containing seven hundred thirty-one (731) square feet more or less of land supposed to be owned by Ann J. Whelan.

Parcel D:

Beginning at a point in the boundary line of land supposed to be owned by Lewis M. and Helen F. O'Leary at land supposed to be owned by Ann J. Whelan, said point is distant southerly measuring along said boundary line from the southerly side line of Wilmington Avenue south 16° 16' 10" east sixty-two and 5/10 (62.5) feet to a point;

Thence north 75° 30' 50" east forty-three and 9/10 (43.9) feet to a point at land now or formerly of Andrew and Eleanor McGonagle;

Thence south 14° 29' 10" east by said land of Andrew and Eleanor McGonagle fifty-four and 9/10 (54.9) feet to a point at land now or formerly of Maurice W. and Mary L. Bickmore;

Thence south 74° 40' 10" west by said land of Maurice W. and Mary L. Bickmore thirty-eight and 1/10 (38.1) feet to a point at land now or formerly of Ann J. Whelan;

Thence north 14° 29' 10" west by said land of Ann J. Whelan twenty and 1/10 (20.1) feet to a point;

Thence north 29° 02' 20" west by said land now or formerly of Ann J. Whelan twenty-one and 0/10 (21.0) feet to a point;

Thence north 16° 16' 10" west by said land of Ann J. Whelan fifteen and 0/10 (15.0) feet to the point of beginning, containing three thousand one hundred eighty-four (3,184) square feet more or less and supposed to be owned by Lewis M. and Helen F. O'Leary.

Trees and shrubs on said land are included in the taking.

The Commission, on April 7, 1966, approved a recommendation that $70.00 be awarded to Ann J. Whelan and $160.00 to Lewis M. and Helen F. O'Leary.

ADJOURNED at 12:22 P.M., to meet on Thursday, June 30, 1966 at 10:00 A.M.

Richard S. Turbush

Secretary

